

To,
India International Exchange (IFSC) Ltd.
1st Floor, Unit No. 101,
The Signature Building No. 13B, Road 1C, Zone 1,
GIFT SEZ, GIFT CITY Gandhinagar GJ 382355 IN

Dear Sir/Madam,

Sub: Prior Intimation on Meeting of the Board of Directors for approval of issuance of Non-Convertible Debentures

With reference to the aforesaid subject, we hereby intimate that the Company is convening a Meeting of the Board of Directors on Friday, January 24, 2025 at 06:00 P.M. (IST) at the Corporate Office of the Company at No. 660, 100 Feet Road, 1st Stage, Indiranagar, Bengaluru, Karnataka - 560038, inter alia to approve the issuance of Non-Convertible Debentures ("**NCD**") including Bonds, Market Linked Debentures ("**MLD**") and Foreign Currency Non-Convertible Bonds ("**FCB**") on private placement basis pursuant to Section 42 of the Companies Act 2013 up to INR 2,000 Crores (Indian Rupees Two Thousand Crores only) including any outstanding NCD, MLD, Bonds and FCB previously issued within the overall borrowing limit as approved by the Board from time to time.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For Kinara Capital Private Limited
(Formerly known as Visage Holdings and Finance Private Limited)

Dimple J Shah
Company Secretary
Membership Number: A36349

Date: January 20, 2025

Place: Bengaluru