

**The Manager,  
Listing Department,  
BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400001.  
Tel No.: 22721233

**Sub: Outcome of the Borrowing Committee Meeting of the Board dated December 26, 2022**

**Ref:** Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 51(2) read with part B of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Borrowing Committee, a Board delegated committee has approved the issuance of Market-Linked Non-Convertible Debentures (NCDs) aggregating to an amount not exceeding INR 30,00,00,000/- (Indian Rupees Thirty Crores Only) on Private Placement basis on December 26, 2022.

This is for your reference & record.

Yours faithfully

For **Visage Holdings and Finance Private Limited**

**Sutheja K.J.**  
**Company Secretary**  
**Membership Number:** A39340

**Place:** Bengaluru