

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 958602

Sub.: Intimation for conducting Board Meeting for the quarter ended December 31, 2022.

Ref: Regulation 50 (1)(c) of the SEBI (LODR) Regulations, 2015

With reference to the aforesaid subject, we hereby intimate that the meeting of the Board of Directors of the Company for the quarter ended December 31, 2022 is scheduled to be held on Friday, January 20, 2023 at 16:30 Hours to consider the following items:

- Approval of unaudited financial results for the quarter ended December 31, 2022; and
- Approval for issuance of non- convertible debentures on private placement basis up to a limit of INR 700,00,00,000 (Indian Rupees Seven Hundred Crores Only) for a period of one year from the date of passing of resolution at the Extraordinary General Meeting.

Request you to take the same on record.

Thanking you

Yours faithfully

For **Visage Holdings and Finance Private Limited**

Sutheja K.J.

Company Secretary

Membership Number: A39340

Date: January 13, 2023

Place: Bengaluru