

# AKARA CAPITAL ADVISORS PRIVATE LIMITED

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Date: 05th January, 2023

To,

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
**BSE Scrip Code: 974481 and 974498**

**Sub: Prior Intimation for Board Meeting as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI (LODR) Regulations, 2015, the notice is hereby given that Meeting of the Board of Directors of the Company will be held on Tuesday, 10th January, 2023 at 11.00 AM. at the corporate office of the Company, inter alia: a.)

1. To approve the Proposal for Issuance and Allotment of Secured, Listed, Rated, and Redeemable Non-Convertible Debentures for a base issue size of Rs.15 crore along with a green shoe option of Rs.6 crore amounting to total issue size of Rs.21Crore.
2. Any other business as may be considered necessary.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Akara Capital Advisors Private Limited

SHRUTI  
AGGARWAL

Digitally signed by  
SHRUTI AGGARWAL  
Date: 2023.01.05  
18:16:02 +05'30'

**Shruti Aggarwal**

Director

DIN No. 06867269

**Place: New Delhi**