

AKARA CAPITAL ADVISORS PRIVATE LIMITED

Date: 08th June, 2023

To,

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code:

1. 974481
2. 974498
3. 974563
4. 974817

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, 13th June, 2023 at 11.00 AM. at the corporate office of the Company, inter alia:

1. To approve proposal for Issuance of Listed Non-Convertible Debentures upto INR 30 Crores to eligible investors on Private Placement basis.
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: 2023.06.08
17:47:55 +05'30'

Shruti Aggarwal

Director

DIN No. 06867269

Place: New Delhi