

# AKARA CAPITAL ADVISORS PRIVATE LIMITED

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Date: 09<sup>th</sup> August, 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:**

1. 974481
2. 974498
3. 974563
4. 974817
5. 974923
6. 974988

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

Dear Sir/Madam,

We, Akara Capital Advisors Private Limited had given an intimation to BSE Limited on 04<sup>th</sup> August, 2023 regarding notice of the Board Meeting which was scheduled to be held on 10<sup>th</sup> August, 2023. We would like to inform that the meeting has been postponed to 14<sup>th</sup> August, 2023 and we would like to submit revised intimation as below:

Pursuant to Regulation 50(1) of SEBI (LODR) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2023 at 11.30 A.M. at the corporate office of the Company, inter alia:-

1. To approve the Unaudited Financial Statements for the Quarter ended 30<sup>th</sup> June 2023.
2. To approve proposal of the issuance of INR 25 Crores Unlisted Non- Convertible Debentures to Blacksoil India Credit Fund.
3. Any other business as may be considered necessary.

# AKARA CAPITAL ADVISORS PRIVATE LIMITED

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Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

**For Akara Capital Advisors Private Limited**

SONIA  
RAKESH  
THAKUR

Digitally signed by  
SONIA RAKESH  
THAKUR  
Date: 2023.08.09  
17:56:06 +05'30'

**Sonia Thakur**

**Company Secretary & Compliance Officer**

**M.No: A40393**