

AKARA CAPITAL ADVISORS PRIVATE LIMITED

Date: 22nd March, 2023

To,

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

BSE Scrip Code:

1. 974481
2. 974498
3. 974563

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 (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 28th March, 2023 at 3.00 PM. at the corporate office of the Company, inter alia:

1. To approve proposal for Issuance of Unlisted Non-Convertible Debentures.
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

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AGGARWAL
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Digitally signed by
SHRUTI
AGGARWAL
Date: 2023.03.22
19:26:42 +05'30'

Shruti Aggarwal

Director

DIN No. 06867269

Place: New Delhi