

AKARA CAPITAL ADVISORS PRIVATE LIMITED

Date: 20th July, 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
5. 974923

Sub: Revised 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, we had submitted prior intimation of Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 25th July, 2023 at 11.00 AM. at the corporate office of the Company. However, inadvertently we had mentioned incorrect amount in Item No.1 of the previous intimation. Therefore, we would like to submit revise intimation to BSE Limited.

1. To approve proposal for Issuance of Listed Non-Convertible Debentures upto INR 40 Crores to eligible investors on Private Placement basis.
2. To approve proposal for Issuance of Listed Non-Convertible Debentures upto INR 40 Crores to eligible investors on Private Placement basis.
3. 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**

SONIA
RAKESH
THAKUR

Digitally signed by
SONIA RAKESH
THAKUR
Date: 2023.07.20
12:55:48 +05'30'

Sonia Thakur

Company Secretary & Compliance Officer

M.No: A40393