

AKARA CAPITAL ADVISORS PRIVATE LIMITED

Date: 08th May, 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 General Meeting as per Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that an Extraordinary General Meeting of the Shareholders of the Company will be held on Wednesday, 10th May, 2023 at 3.00 PM. at the corporate office of the Company, inter alia to transact the agenda items as prescribed in the enclosed EGM Notice alongwith Explanatory Statement

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: 2023.05.08
19:13:49 +05'30'

Sonia Thakur
Company Secretary and Compliance Officer
M.No: 40393

Place: New Delhi