

AKARA CAPITAL ADVISORS PRIVATE LIMITED

Date: 10th January, 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: 974481 and 974498

Sub: Intimation on the Outcome of the Board Meeting held on January 10, 2023 in terms of Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of the Directors of the Company in its meeting held today, the 10th January, 2023 have inter-alia approved the below agenda item:

1. To issue and allot Secured, Listed, Rated, and Redeemable Non-Convertible Debentures (“NCDs”) for a base issue size of Rs.15 crore along with a green shoe option of Rs.6 crore amounting to total issue size of Rs.21 Crores on a Private Placement Basis.

The meeting commenced at 11.00 a.m. and concluded at 12.15 p.m.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Akara Capital Advisors Private Limited

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AGGARWAL
Date: 2023.01.10
12:25:54 +05'30'

Shruti Aggarwal

Director

DIN No. 06867269

Place: New Delhi