

AKARA CAPITAL ADVISORS PRIVATE LIMITED

Date: 19th April, 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

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform that:

1. The Board of Directors of the Company at its meeting held today i.e. on Wednesday, 19th April, 2023 (commenced at 02:00 P.M. and concluded at 2.45 P.M.) at the Corporate Office of the company situated at CRC-2, 1st Floor, Khasra No. 337, Mehrauli-Gurgaon, Sultanpur, Delhi - 110030 have approved a Proposal for the Issuance of 6000 Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures for a base issue size of Rs.40 crore along with a green shoe option of Rs.20 crore amounting to total issue size of Rs.60 Crore to eligible investors.

You are requested to kindly take the same on record.

Yours Faithfully

For Akara Capital Advisors Private Limited

SONIA
RAKESH
THAKUR

Digitally signed
by SONIA
RAKESH THAKUR
Date: 2023.04.19
14:53:51 +05'30'

Sonia Thakur
Company Secretary & Compliance Officer
M No. A40393
Place: New Delhi