

AKARA CAPITAL ADVISORS PRIVATE LIMITED

Date: 07th June, 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**

Dear Sir/ Madam,

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

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, 07th June, 2023 (commenced at 03:00 P.M. and concluded at 3:55 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 Issue of 2500 (Two Thousand Five Hundred) Senior, secured, unlisted, redeemable, taxable non-convertible debentures of face value of INR 1,00,000 (Indian Rupees One Lakh only) and an aggregate face value of INR 25,00,00,000 (Indian Rupees Twenty Five Crores Only) on a private placement basis.

You are requested to kindly take the same on record.

Yours Faithfully

For Akara Capital Advisors Private Limited

SHRUTI
AGGARWAL
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Digitally signed by
SHRUTI AGGARWAL
Date: 2023.06.07
15:59:40 +05'30'

Shruti Aggarwal
Director
DIN No. 06867269
Place: New Delhi