

AKARA CAPITAL ADVISORS PRIVATE LIMITED

Date: 28th 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 Friday, 28th April, 2023 (commenced at 02:00 P.M. and concluded at 03.25 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 below matters :
 - a. Issuance of 1000 (One Thousand) Senior, Secured, Rated, Unlisted Redeemable Non-Convertible Debentures (“**Debentures**”) denominated in Indian Rupees (“**INR**”), each having a face value of INR 1,00,000 (Indian Rupees One Lakhs) aggregating to an amount of INR 10,00,00,000 (Indian Rupees Ten Crores Only) on Private Placement Basis.
 - b. Issuance of 3000 (Three Thousand) Unlisted, secured and redeemable Non-Convertible Debentures (“**Debentures**”) denominated in Indian Rupees (“**INR**”), each having a face value of INR 1,00,000 (Indian Rupees One Lakhs) aggregating to an amount of INR 30,00,00,000 (Indian Rupees Thirty Crores Only) on Private Placement Basis.
 - c. Issuance of 100 (One Hundred) Unlisted Commercial papers (“**Commercial Paper**”) denominated in Indian Rupees (“**INR**”), each having a face value of INR 5,00,000 (Indian Rupees Five Lakhs) aggregating to an amount of INR 50000000 (Indian Rupees Five Crores Only).

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- d. Calling of Extra Ordinary General Meeting on 10th May, 2023 at Shorter Notice for approving enhancement in the Borrowing Limits to INR 3000 Crores.

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: 2023.04.28
15:36:51 +05'30'

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