

AKARA CAPITAL ADVISORS PRIVATE LIMITED

Date: 13th February, 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 and submission of Unaudited Financial Results for the quarter and nine months ended 31st December, 2022 - Disclosure under Regulation 52 and 54 of the 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 Monday, 13th February, 2023 (commenced at 02:00 P.M. and concluded at 5:30 P.M.) at the Corporate Office of the company situated at CRC-2, 1st Floor, Khasra No. 337, Mehrauli-Gurgaon, Sultanpur, Delhi - 110030 have considered and approved the unaudited financial results of the Company together with the Limited review report for the Quarter and nine months ended 31st December, 2022.
2. The said Unaudited Financial Results together with the Limited Review Report of the Auditors are enclosed as an **Annexure A**.
3. The Asset Cover Certificates of the Auditors is enclosed as an **Annexure B**.

You are requested to kindly take the same on record.

Yours Faithfully

For Akara Capital Advisors Private Limited

SHRUTI
AGGARWAL

Digitally signed by
SHRUTI AGGARWAL
Date: 2023.02.13
17:34:16 +05'30'

Shruti Aggarwal

Director

DIN No. 06867269

Place: New Delhi