

# AKARA CAPITAL ADVISORS PRIVATE LIMITED

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**Date: 28<sup>th</sup> March, 2023**

To  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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 Tuesday, 28<sup>th</sup> March, 2023 (commenced at 03:00 P.M. and concluded at 4.10 P.M.) at the Corporate Office of the company situated at CRC-2, 1<sup>st</sup> Floor, Khasra No. 337, Mehrauli-Gurgaon, Sultanpur, Delhi - 110030 have approved a proposal for the Issuance of Unlisted Non-Convertible Debentures on 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: 2023.03.28  
16:29:01 +05'30'

**Shruti Aggarwal**  
Director  
DIN No. 06867269  
Place: New Delhi