

AKARA CAPITAL ADVISORS PRIVATE LIMITED

Date: 13th 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 Tuesday, 13th June, 2023 (commenced at 11:00 A.M. and concluded at 12:15 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 Issuance of 3,000 Fully Paid, Senior, Secured, Rated, Listed, Taxable, Redeemable, Non-Convertible Debentures amounting to Rs.30 Crore to eligible investors 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

Digitally signed by
SHRUTI AGGARWAL
Date: 2023.06.13
12:20:26 +05'30'

Shruti Aggarwal
Director
DIN No. 06867269
Place: New Delhi