

September 23, 2025

To
National Stock Exchange of India Limited Exchange
Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sirs,

Sub: Intimation regarding issuance of Listed, Rated, Senior, Secured, Transferable, Redeemable, Transferable Non-Convertible Debentures.

Ref: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations (as amended from time to time), we hereby inform that the Board of Directors of the Company at its Meeting held today i.e., Tuesday, September 23, 2025, approved the following:

1. To borrow funds by issuance of Listed, Rated, Senior, Secured, Transferable, Redeemable, Transferable Non-Convertible Debentures (NCDs), aggregating to INR 30,00,00,000/- (Indian Rupees Thirty Crores Only) comprising of Base Issue of 20,000 (Twenty Thousand) NCDs and the Green Shoe Option of 10,000 (Ten Thousand) NCD's of Face Value of INR 10,000 (Indian Rupees Ten Thousand Only) each.
2. To appoint Mrs. Sankari Patel, Company Secretary of the company as Compliance Officer under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider and adopt Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

We request you to kindly take the above on your record.

Thanking you.

Yours faithfully,
For Western Capital Advisors Private Limited

Sankari Patel
Company Secretary
Membership No: A25427