



**Kisetsu Saison Finance (India) Private Limited**

CIN: U65999KA2018FTC113783

**Registered Office Address:**

IndiQube Lexington Tower, First Floor, Tavarekere Main Rd, Tavarekere, S.G. Palya, Bengaluru, Karnataka - 560 029

cs@creditsaison-in.com | 1800-1038-961 | www.creditsaison.in

April 15, 2026

To,

**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Subject: Intimation of Board Meeting under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on April 15, 2026 accorded consent for fund raising of Rs 5000 crore by way of issuance of non-convertible debentures for next 12 months, subject to the approval of shareholders at an ensuing General meeting of the Company.

Kindly take the same on record.

Thanking you,

**For Kisetsu Saison Finance (India) Private Limited**

**Sutheja KJ**  
**Company Secretary**  
**Membership No.:A39340**