



NOTICE & AGENDA OF THE BOARD MEETING

26th July, 2022

Dear Board Members,

Notice is hereby given for the 2nd meeting of the FY 2022-23 of the Board of Directors (the “**Board**”) of Vistaar Financial Services Private Limited (the “**Company**”) is proposed to be held on Wednesday, 10th August, 2022 at 09:00 A.M. (IST) at Plot No 59 & 60 - 23, 22nd Cross, 29th Main BTM Layout, 2nd Stage, Bengaluru, Karnataka -560076.

You may kindly attend the meeting *via* video conference, by signing onto <https://us02web.zoom.us/j/6422711900> through any audio-video enabled computer device or a zoom enabled video conference system. The meeting number (access code) for the video conference is ‘**642 271 1900**’.

You are requested to make it convenient to attend the meeting.

Yours truly,

For Vistaar Financial Services Private Limited

Sd/-

Nisha Sharma
Company Secretary
M. No. A35518

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