

September 22, 2023

To,
The Listing Department
The BSE Limited
Corporate Relationship Department
P J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 974897

Subject: Cancellation of Board Meeting – Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issue of Debentures on a private placement basis

Dear Madam/Sir,

I am writing to inform you that the Meeting of the Board of Directors of the Company, originally scheduled for September 21, 2023, to discuss the issuance of NCDs, was not held as planned. This was due to ongoing discussions with our lenders and subsequent changes to the term sheet, which were not finalized by the scheduled meeting date.

We are currently in the process of confirming the terms and receiving the revised term sheet. Once this process is complete, we will schedule and conduct the board meeting accordingly. Please be assured that we will provide advance notice to the BSE at least two working days before the rescheduled meeting.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Private Limited**

Komal Ratlani
Company Secretary

Keertana Finserv Private Limited (Formerly Known as Rajshree Tracom Private Limited)

Regd. Office: Office No 919, 9th Floor, 4A, Regus Granduer, Abanindra Nath Thakur Sarani, PS Arcadia Central (Camac Street), Park Street, Kolkata, West Bengal - 700016.

Administrative Office: Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Financial District, Nanakramguda, Hyderabad, Telangana-500032.

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