

October 14, 2023

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

Scrip Code: 974897

Subject: Intimation of Board Meeting to be held on Wednesday, October 18, 2023.

Dear Sir/ Ma'am,

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 18, 2023. The primary agenda for this meeting is to discuss the augmentation of the Company's financial resources in alignment with its business growth plan. This will involve raising funds through the issuance of securities via a rights issue. Additionally, the meeting will address various matters related to the Rights Issue, including the determination of the Rights Issue price, payment mechanisms, Rights Issue size, Rights Entitlement Ratio, and other related matters.

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

Thanking you,
Yours faithfully,

For **Keertana Finserv Private Limited**

Komal Ratlani
Company Secretary and Chief Compliance Officer

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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