

November 27, 2023

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

Scrip Code: 974897

Subject: Outcome of the 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,

We regret to inform you that, regrettably, we inadvertently failed to communicate the outcome of the Board Meeting held on November 17, 2023, within the stipulated one working day as required. We sincerely apologize for this oversight on our part.

During the Meeting of the Board of Directors of the Company held on November 17, 2023, the Directors approved the issuance of senior, secured, rated, listed, redeemable, taxable non-convertible debentures (NCDs) up to Rs. 50 Crores (Rupees Fifty Crores only) along with Green Shoe Option of Rs. 50 Crores (Rupees Fifty Crores only) having a face value of INR 1,00,000/- on a private placement basis.

We wish to assure you that we are committed to full compliance with all relevant guidelines and obligations moving forward. This oversight does not reflect our standard operating procedures, and we will take all necessary measures to prevent such delays in the future.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Private Limited**

Komal Ratlani
Company Secretary
M.No. A69063

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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