

December 5, 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 under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Madam/Sir,

This is to inform you that, pursuant to Regulation 29(1) and 50(1) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on **Friday, December 8, 2023**, to inter alia, to consider and approve raising of funds by way of issuance of Non-Convertible Debentures (NCD's) on private placement basis.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Private Limited**

**Komal Ratlani**  
**Company Secretary**

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**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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