

January 31, 2024

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 pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

In reference to the company's communication to the BSE on January 30, 2024, regarding the intimation of the upcoming Board Meeting scheduled for February 3, 2024, in accordance with Regulation 50(1)(c) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we further inform the BSE that during the same Board Meeting of M/s. Keertana Finserv Private Limited, we will discuss and seek approval for raising funds through the issuance of Non-Convertible Debentures (NCDs) via private placement.

We request you to take the same on record.

Thanking you,  
Yours faithfully,

For **Keertana Finserv Private Limited**

**Komal Ratlani**  
**Company Secretary**  
**M.No. 69063**

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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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