

February 9, 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,

Pursuant to Regulation 50(1)(c) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of M/s. Keertana Finserv Private Limited is scheduled to be held on Wednesday, the 14th day of February, 2024, inter-alia, to consider and approve the un-audited standalone financial results of the Company for the quarter ended June 30, 2023.

This is to ensure the compliance with Regulation 52 and 54 of Listing Obligations and Disclosure Requirements Regulations, 2015.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For **Keertana Finserv Private Limited**



Komal Ratlani
Company Secretary & Chief Compliance Officer
M.No. 69063