

April 4, 2024

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,

This is to inform you that, during the Meeting of the Board of Directors of the Company held on April 3, 2024, the Directors approved the issuance of senior, secured, rated, listed, redeemable, taxable non-convertible debentures (NCDs) 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.

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.

Contact Number: 040 4878 7000, E-mail ID: secretarial@keertana.co, CIN:U65100WB1996PTC077252