

April 22, 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 29(1) and 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

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 Thursday, April 25, 2024 to consider and approve raising of funds by way of issuance of Non-Convertible Debentures (NCD's) on private placement basis.

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**