

May 2, 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 Tuesday, May 7, 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