



Date: May 7, 2024
Time: 01.00 AM

To
The Listing Department
The BSE Limited
Corporate Relationship Department
P J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 974897

Sub: Adjournment of Board Meeting and Prior intimation of Board Meeting for Approval of Audited Financial Results pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to the above cited subject, I wish to inform you that in reference to the Intimation of Board Meeting Letter dated May 1, 2024, wherein it was conveyed that the meeting of the Board of Directors of the Company was scheduled to be held on Monday, May 6, 2024, to consider and approve the Audited financial results for the quarter and year ended March 31, 2024.

I would like to inform you that during the Audit Committee Meeting held today, the Chairman, with the consent of all the Audit Committee members present, decided to adjourn the meeting. Consequently, the Board Meeting could not be conducted due to the non-completion of the Audit Committee Meeting. The members of the Audit Committee and the Board have decided to adjourn both the Audit Committee and Board Meetings to be held on Friday, May 10, 2024, to consider and approve the Audited financial results for the quarter and year ended March 31, 2024, along with any other items with the permission of the Chairman.

The results will be submitted and published after approval by the Audit Committee and the Board in the adjourned meeting.

Please take note of the aforementioned information.

Thanking you,
Yours faithfully,

For **Keertana Finserv Private Limited**

Komal Ratlani
Company Secretary
M.No. 69063

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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