

May 7, 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 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issue of Debentures on a private placement basis

Dear Sir/ Madam,

This is to inform you that, at the Meeting of the Board of Directors of the Company held on May 7, 2024, the Board approved the issuance of Non-Convertible Debentures (NCDs) of Senior, secured, rated, listed, redeemable, taxable non-convertible debentures (NCDs) of Rs. 100 Crores (Rupees Hundred Crores Only) along with Green Shoe Option of Rs. 75 Crores (Rupees Seventy Five 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. 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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