

May 10, 2024

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

Scrip Code: 974897

Subject:

- a. **Outcome of the Audit Committee Meeting and cancellation of the Board Meeting– Regulations 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- b. **Intimation of Board Meeting pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the letter dated May 7, 2024, regarding the intimation of the Board meeting to be held on May 10, 2024, for the approval of the audited financial statements, we hereby inform you that Audit Committee meeting was held today i.e. May 10, 2024 and during the meeting the auditors were unable to present the auditors report. As the Audit Committee could not review the report and make recommendations to the Board, the Board meeting scheduled to be held today i.e. May 10, 2024 to approve the audited financial statements has been cancelled.

Furthermore, the Audit Committee, in the meeting, decided to grant the auditors additional time to finalize their report. Accordingly, it was decided that both the Audit Committee and Board meetings shall be scheduled and re-convened to take place on Wednesday, May 15, 2024.

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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