

May 28, 2024

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

Scrip Code: 974897/974932/975064/975222/975395/975591

Subject: Intimation of Board Meeting pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that, pursuant to Regulation 50(1) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on Friday, May 31, 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

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.

Contact Number: 040 4878 7000, E-mail ID: secretarial@keertana.co, CIN:U65100WB1996PTC077252; website : <https://keertanafin.in/>