

May 31, 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: 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 31, 2024, the Board approved the issuance of Non-Convertible Debentures (NCDs) of “**Secured, Listed, Rated, Transferable, Redeemable, Non-Convertible Debentures (NCDs)**” of Rs. 25 Crores (Rupees Twenty five Crores Only) along with Green Shoe Option of Rs. 25 Crores (Rupee Twenty five Crores Only) having a face value of Rs. 1,00,000/- on a private placement basis aggregating to Rs.50 Crores (Rupees Fifty Crores Only)

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Private Limited**

**Komal Ratlani**  
**Company Secretary**  
**M.No. 69063**

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**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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