



Date: 30.06.2025

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Madam/Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons including their immediate relatives from Tuesday, July 01, 2025 till the end of 48 (forty-eight) hours after the declaration of the Financial Results on the Stock Exchange for the quarter ending June 30, 2025 (both days inclusive).

The date of Board Meeting for approval of the Financial Results for the quarter ending June 30, 2025 shall be intimated in due course.

The intimation is also being uploaded on the website of the Company at www.keertanafin.in

Yours Faithfully,

For Keertana Finserv Limited

KAVIKONDALA RAJENDRA
Digitally signed by
KAVIKONDALA RAJENDRA
Date: 2025.06.30 16:57:18
+05'30'

Rajendra Kavikondala
Company Secretary
M.No. 62386

Keertana Finserv Limited (Formerly Known as Keertana Finserv 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: 18008430213, E-mail ID: secretarial@keertana.co, CIN: U65100WB1996PLC077252, Website: <https://keertanafin.in/>

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 10144953 |
| Date and Time of Submission | 6/30/2025 5:07:08 PM |
| Scripcode and Company Name | 976831 - Keertana Finserv Pvt Ltd |
| Subject / Compliance Regulation | Compliances-Closure of Trading Window |
| Submitted By | Rajendra Kavikondala |
| Designation | Company Secretary & Compliance Officer |

Disclaimer : - Contents of filings has not been verified at the time of submission.