

July 25, 2025

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

Scrip Code: 974897

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

Dear Sir/ Ma'am,

Pursuant to Regulation 50(1)(c) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of Keertana Finserv Limited (formerly known as Keertana Finserv Private Limited) is scheduled to be held on Wednesday, the 30th day of July, 2025, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2025.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed and shall remain closed for the Insiders till 48 hours after the conclusion of Board Meeting for consideration and approval of the Financial Results for the quarter ending June 30, 2025.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For **Keertana Finserv Limited**

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.

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