

August 01, 2025

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

Scrip Code: 974897

**Subject: Outcome of the Board Meeting dated 1<sup>st</sup> August, 2025**

Dear Sir/ Madam,

As per Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issue of Debentures on a private placement basis, This is to inform you that, at the Meeting of the Board of Directors of the Company held on **1<sup>st</sup> August, 2025**, the Board approved the following:

1. the issuance of 10,000 (Ten Thousand) Secured, Listed, Rated, Transferable, Senior, Redeemable Non-Convertible Debentures (NCDs) having a face value of Rs. 100,000/- (One Lakh) on a private placement basis.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Limited**

**Rajendra Kavikondala**  
**Company Secretary**  
**M.No. 62386**