

July 16, 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 16th July, 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 **16th July 2025**, the Board approved the following:

1. the re-issuance of 3,500 (Three Thousand Five Hundred) Senior, Secured, rated, listed, redeemable, taxable, non-convertible debentures (NCDs) inclusive of Green Shoe Option having a face value of Rs. 1,00,000/- each for ISIN: INE0NES07154.
2. the re-issuance of 3,500 (Three Thousand Five Hundred) Senior, Secured, rated, listed, redeemable, taxable, non-convertible debentures (NCDs) inclusive of Green Shoe Option having a face value of Rs. 1,00,000/- each for ISIN: INE0NES07188.
3. the issuance of 1,00,000 (One Lakh) Secured, Listed, Rated, Transferable, Senior, Redeemable Non-Convertible Debentures (NCDs) inclusive of Green Shoe Option having a face value of Rs. 10,000/- (Indian Rupees Ten Thousand only) 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