

August 12, 2025

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

Scrip Code: 974897

Sub: Proceeding of Extra Ordinary General Meeting

Ref: Pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015, read with Part-B of Schedule -III of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part B of Schedule III of the SEBI (LODR) Regulations, 2015, as amended from time to time, we wish to inform you that an Extra-Ordinary General Meeting (EGM) (3rd/2025-26) of the company was held on August 12, 2025 at 04:00 P.M. at shorter notice.

In this regard we enclose herewith the summary of the proceedings of the aforesaid Extra-Ordinary General Meeting.

We request you to take the same on record.

Yours faithfully,

For **Keertana Finserv Limited**

Rajendra Kavikondala
Company Secretary
M.No. 62386



Summary of proceedings of the Extra-Ordinary General Meeting of Keertana Finserv Limited held on Tuesday, 12th day of August 2025 at 4:00 P.M at shorter notice.

An Extra-Ordinary General Meeting (EGM) of the members of Keertana Finserv Limited (the Company) was held on Tuesday, the 12th day of August, 2025 at 4:00 P.M at the Corporate Office of the Company situated at Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Financial District, Nanakramguda, Hyderabad, Telangana-500032 and through Video Conference / Other Audio-Visual Means at shorter notice with the consent of the requisite members of the Company.

Members & Directors Present:

Mr. Vijay Sivarami Reddy Vendidandi	Director and Member
Mr. Revan Saahith Reddy Vendidandi	Member
Mr. Nagari Raju	Member
Mr. Bhaskar Roy	Member
Mr. Challagulla Srinivasa Rao	Member
Mr. K. Veera Durga Prasad	Member
Mr. Kasireddy Srinath Reddy	Member
Mr. Siva Kumar Reddy Bareddy	Member
Mr. Muhammad Ali K M	Member
Mr. Rajendra Kavikondala	Member
Ms. Padmaja Gangireddy (Represented by Proxy)	Managing Director & Member

The Members elected Mr. Vijay Sivarami Reddy Vendidandi as Chairman of the Extra-Ordinary General Meeting.

Mr. Vijay Sivarami Reddy Vendidandi, Chairperson occupied the Chair and after ascertaining that the necessary quorum for the meeting was present, called the Meeting to order and commenced the proceedings of the meeting. Mr. Rajendra Kavikondala, Company secretary welcomed the members to the Extra-Ordinary General Meeting of the Company and informed that the meeting was convened at shorter notice with the consent of the requisite members of the Company.

With the permission of the members, the Notice convening the EGM was taken as read. Thereafter, the following items of special business as per notice convening the EGM were transacted:

1. To borrow in excess of the limits provided under section 180(1) of the Companies Act, 2013

The Members considered and approved the Special Resolution for borrowing in excess of the limits specified under Section 180(1) of the Companies Act, 2013.

Pursuant to the recommendation of the Board of Directors at its meeting held on 08th August 2025, the Members accorded their consent to borrow money for an amount not exceeding Rs. 2000 Crores (Rupees Two Thousand Crores only) and Rs. 3000 crores (Rupees Three Thousand Crores) for Non-Convertible Debentures (NCDs).



- 2. To approve issuance of Non-Convertible Debentures (NCD's) upto Rs. 3,000 crores on a private placement basis and to confer authorization in this regard and matters related thereto.**

The Members considered and approved, by way of special resolution, the proposal for issuance of Non-Convertible Debentures (NCDs) up to an aggregate amount not exceeding Rs. 3,000 crores, in one or more tranches, on a private placement basis, in accordance with Sections 42 and other applicable provisions of the Companies Act, 2013 and relevant rules framed thereunder.

The above resolutions were passed as Special resolution unanimously.

The meeting commenced at 04:00 P.M. and concluded at 05.30. P.M.

For Keertana Finserv Limited

Rajendra Kavikondala
Company Secretary
M.No. 62386