

August 29, 2025

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

Scrip Code: **976831**

Subject: Outcome of the Board Meeting dated 29th August, 2025

Dear Sir/ Madam,

As per Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, at the Meeting of the Board of Directors of the Company held on **29th August, 2025**, the Board approved the following:

1. The cancellation of re-issuance of 14,000 (Fourteen Thousand) Secured, Listed, Rated, Transferable, Senior, Redeemable Non-Convertible Debentures (NCDs) – ISIN: INE0NES07253, on a private placement basis, which was approved in the Board meeting held on 08th August 2025.
2. The issuance of 8,000 (Eight Thousand) Senior, Secured, rated, listed, redeemable, taxable, Non-Convertible Debentures (NCDs) having a face value of Rs. 100,000/- (One Lakh) inclusive of Green Shoe Option on a private placement basis.
3. The Board's report for FY 2024-25 along with annexures.
4. The appointment of M/s. S Sandeep & Associates, Practicing Company Secretary, Chennai - 600017 as Secretarial Auditors of the Company, subject to approval of Shareholders in the ensuing Annual General Meeting of the Company.
5. The notice of 30th Annual General Meeting and fixing the date of Annual General meeting.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Limited**

Rajendra Kavikondala
Company Secretary
M.No. 62386