

September 06, 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 06th September, 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 **06th September, 2025**, the Board approved the following:

1. The re-issuance of 6,500 (Six Thousand Five Hundred) Rated, Listed, Unsubordinated, Secured, Transferable, Redeemable, Non-convertible debentures (NCDs) having a face value of Rs. 100,000/- (Rupees One Lakh Only) inclusive of Green Shoe Option on a private placement basis at premium.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Limited**

Rajendra Kavikondala
Company Secretary
M.No. 62386