

September 15, 2025

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

Scrip Code: 976831

**Subject: Intimation of Board Meeting pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

This is to inform you that, pursuant to Regulation 50(1) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on Thursday, September 18, 2025, to consider and approve raising of funds by way of issuance/reissuance of Non-Convertible Debentures (NCD's) on Private Placement basis.

We request you to take the same on record.

Thanking you,  
Yours faithfully,

For **Keertana Finserv Limited**

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

---

**Keertana Finserv Limited** (Formerly Known as Keertana Finserv Private Limited)

Regd. Office: Office No 919, 9<sup>th</sup> Floor, 4A, Regus Granduer, Abanindra Nath Thakur Sarani, PS Arcadia Central (Camac Street), Park Street, Kolkata, West Bengal - 700016.

Administrative Office: Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Financial District, Nanakramguda, Hyderabad, Telangana-500032.

Contact Number: 18008430213, E-mail ID: [secretarial@keertana.co](mailto:secretarial@keertana.co), CIN: U65100WB1996PLC077252, Website: <https://keertanafin.in/>