



September 18, 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 18<sup>th</sup> 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 **18<sup>th</sup> September, 2025**, the Board approved the following:

1. The re-issuance of 4,000 (Four Thousand) Senior, Secured, rated, listed, redeemable, taxable, non-convertible debentures (NCDs) having a face value of Rs. 1,00,000/- (Rupees One Lakh Only) each, inclusive of Green Shoe Option, on a private placement basis at premium under ISIN INE0NES07188.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Limited**

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

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

Regd. Office: Office No 919, 9th 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.

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