

September 24, 2025

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

Scrip Code: 976831

Sub: Proceedings of 30th Annual General Meeting of Keertana Finserv Limited (Formerly Known as Keertana Finserv Private Limited) ("the Company") held on Wednesday, September 24, 2025

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 Listing Regulations, we wish to inform that the 30th Annual General Meeting of the Members of the Company was held on Wednesday, September 24, 2025 at 03:00 p.m. at the administrative office of the company situated at Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Financial District, Nanakramguda, Hyderabad, Telangana-500032 through physical and through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. In this regard, please find enclosed herewith summary of the proceedings of the AGM as Annexure A.

This is for your kind intimation and records.

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, 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.

Contact Number: 040 4878 7000, E-mail ID: secretarial@keertana.co, CIN:U65100WB1996PLC077252, Website: <https://keertanafin.in/>

Summary of Proceedings of the 30th Annual General Meeting of Keertana Finserv Limited

The 30th Annual General Meeting ("AGM") of the members of the Keertana Finserv Limited (Formerly Known as Keertana Finserv Private Limited) ("the Company") was held on Wednesday, September 24, 2025, at 03:00 P.M. at the administrative office of the company situated at Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Financial District, Nanakramguda, Hyderabad, Telangana-500032 through physical and through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Mr. Rajendra Kavikondala, the Company Secretary of the Company welcomed the members and informed that the 30th Annual General Meeting of the Company is being held at the administrative office of the company situated at Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Financial District, Nanakramguda, Hyderabad, Telangana-500032 through physical and through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility as per the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. He further informed that the members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The AGM commenced at 03:00 P.M. and concluded at 03:40 P.M. The requisite quorum was present.

Mr. Mahesh Payannavar, Independent Director and Chairperson of the Audit Committee attended the AGM through VC. Ms. Padmaja Gangireddy, Managing Director of the Company was present at the venue of the meeting. M/s. GVCA & Associates, Chartered Accountants, Statutory Auditors of the Company attend the AGM through VC.

Ms. Padmaja Gangireddy was elected Chairperson of the Annual General Meeting.

Ms. Padmaja Gangireddy, Chairperson, occupied the Chair and, after ascertaining that the necessary quorum was present, called the meeting to order and commenced the proceedings.

With the consent of the members present, the Notice of the meeting was taken as read.

The Company Secretary informed the Members that the Annual Report for FY 2024-25, containing the Board's report, Auditor's report, financial statements, and other reports, along with the notice of this AGM, had already been circulated to members and Debenture Trustees at their registered email addresses in accordance with MCA and SEBI circulars, and were therefore taken as read.

The Company Secretary requested the Members to consider the following item of business as per the Notice of AGM dated August 29, 2025.

Item No.	Particulars	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution

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2	To consider and approve appointment of Vijaya Sivarami Reddy Vendidandi (DIN - 03169778) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
Special Business:		
3	Appointment of the secretarial auditor of the Company	Ordinary Resolution

The Company Secretary further briefed the shareholders regarding the voting procedure on the above items through a show of hands and took each agenda item one by one for voting. All the above tabled resolutions set out in the notice calling AGM were passed unanimously by the shows of hands.

The Chairperson also invited queries from the members, if any on the business transacted at the AGM.

It was informed that the proceedings of the AGM would be placed on the Company's website (<https://keertanafin.in/>) and communicated to the Stock Exchange, i.e., BSE Limited.

Since the business of the Meeting was completed, the Chairperson declared the Meeting as concluded at 3:40 P.M. with a vote of thanks to the Chair.

For Keertana Finserv Limited

Rajendra Kavikondala
Company Secretary
M.No. 62386

Note: This document does not constitute the minutes of the Annual General Meeting of the Company

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