

October 28, 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 28th October 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 **28th October 2025**, the Board approved the following:

1. The reissuance of 1,00,000 (One Lakh) Rated, Listed, Senior, Secured, Transferable, Redeemable, Non-convertible debentures (NCDs) having a face value of Rs. 10,000/- (Rupees Ten Thousand Only) each, inclusive of Green Shoe Option, on a private placement basis under ISIN: INE0NES07287.
2. The reissuance of 1,00,000 (One Lakh) Rated, Listed, Senior, Secured, Transferable, Redeemable, Non-convertible debentures (NCDs) having a face value of Rs. 10,000/- (Rupees Ten Thousand Only) each, inclusive of Green Shoe Option, on a private placement basis under ISIN: INE0NES07246.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Limited**

Rajendra Kavikondala
Company Secretary
M.No. 62386