



November 05, 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 05th November 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 **05th November 2025**, the Board approved the following:

1. The reissuance of 10,000 (Ten 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 under ISIN: INE0NES07188.

This is for your information and record.

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.

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