



November 11, 2025

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

Scrip Code: 976831

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

Dear Sir/ Ma'am,

This is to inform you that, pursuant to Regulation 50 of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on Friday, November 14, 2025 to consider and approve further raising of funds.

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, 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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