Keertana

November 14, 2025

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

Scrip Code: 976831

Sub: Outcome of the Board Meeting dated 14th 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 14th November 2025, the Board approved the following:

1. Raising of funds by way of Rights issue of fully paid-up unlisted equity shares of the Company (the "Equity Shares") for an amount aggregating upto Rs. 104,45,72,000/- (Rupees One hundred four crore forty-five lakh seventy-two thousand Only), to the eligible equity shareholders of the Company ("Rights Issue"), in accordance with the Companies Act, 2013 and the rules made thereunder, other applicable laws as amended from time to time.
2. The reissuance of Senior, Secured, rated, listed, redeemable, taxable, 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.

Please take the same on record.

For **Keertana Finserv Limited**

KAVIKONDAL
A RAJENDRA
Digitally signed by KAVIKONDALA RAJENDRA
Date: 2025.11.14 19:00:39 +05'30'

Rajendra Kavikondala
Company Secretary
M.No. 62386