



December 09, 2025

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

Scrip Code: 976831

Subject: Intimation of Board Meeting pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that, pursuant to Regulation 50(1) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on Friday, December 12, 2025, to consider and approve raising of funds by way of reissuance of Non-Convertible Debentures (NCD's) on Private Placement basis.

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.

Contact Number: 18008430213, E-mail ID: secretarial@keertana.co, CIN: U65100WB1996PLC077252, Website: <https://keertanafin.in/>

XBRL Excel Utility	
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1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Regulation 50 Prior Intimation of Meeting for Debt Report

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

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4. Steps for Filing Regulation 50 Prior Intimation of Meeting for Debt Report

- Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
 - Use paste special command to paste data from other sheet.
- Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
- Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.
Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.
- Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.
 - Save the XBRL/XML file in your desired folder in local system.
- Generate Report : Excel Utility will allow you to generate Report. Now click on "Generate Report" to generate html report.
 - Save the HTML Report file in your desired folder in local system.
 - To view HTML Report open "Chrome Web Browser" .
 - To print report in PDF Format, Click on print button and save as PDF.

5. Fill up the data in excel utility

1. Cells with red asterisk mark indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.

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General Information	
Name of the Company*	Keertana Finserv Limited
NSE Symbol	
BSE Scrip Code	976831
MSEI Symbol	
Entity PAN*	AABCR4808B
CIN	U65100WB1996PLC077252
ISIN*	INE0NES07162
Type of Meeting*	Board Meeting
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date*	12-12-2025
Original Meeting Date	
Date of Report*	09-12-2025
Remarks (website dissemination)	Add Notes
Remarks for Exchange (not for Website Dissemination)	Add Notes

[Home](#)[Validate](#)**Details of Agenda Items 50(1)**

Agenda *	Add Agenda	Delete Agenda
1	Fund raising	
Details of Others Agenda		
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		
Nature of report standalone or consolidated		
Period end Type		
Period up to (Month)		
Period up to (Year)		
Details of Agenda relating to Fund Raising		
Mode of raising Funds		
Private placement basis		
Type of Issue	Add Issue	Delete Issue
1	Non-Convertible Debentures/Bonds	
Details of Others Type of Issue		
Amount of proposed fund raising (in lacs)		
20000.00		
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

Details of Agenda relating to Alteration of Payment Date

ISIN	Alteration Date Relating to
Add Record	Delete Record
1	

Details of Agenda relating to Alteration of form or nature or rights of securities

ISIN	Brief details of alteration
Add Record	Delete Record
1	