



December 18, 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 18th December 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 **18th December 2025**, the Board approved the following:

1. Approval for raising of funds through issuance of equity share capital of upto Rs. 500 crores through private placement.
2. Approval for raising of funds through issuance of 3500 (Three Thousand Five Hundred) Senior, Secured, rated, listed, redeemable, taxable, non-convertible Debentures (NCDs) having a face value of Rs. 1,00,000/- (Rupees One Lakh Only) each, on a private placement basis

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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