



January 19, 2026

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 Thursday, January 22, 2026, 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/>