



March 28, 2026

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 March 28, 2026

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 Saturday, **March 28, 2026**, the Board approved (subject to the change in terms as modified by the Board) the Issuance of 12,500 (Twelve 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, inclusive of Green Shoe Option, on a private placement basis.

The above meeting of the Board of Directors commenced at 3:10 PM and concluded at 4:30 PM.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Limited**

Padmaja Gangireddy
Managing Director
DIN: 00004842

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/>