



April 08, 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 Saturday, April 11, 2026, to consider and approve raising of funds by way of issuance and 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**

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/>