

April 11, 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 April 11, 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, **April 11, 2026**, the Board approved the following:

1. Re-issuance of 26,000 (Twenty Six Thousand) senior, secured, rated, listed, redeemable, taxable, non-convertible debentures (NCDs) having a face value of Rs. 1,00,000/- (Rupees One Lakh Only) each at an issue price of Rs. 49,859.45/- inclusive of present paid-up value Rs. 50,000/- (Rupees Fifty Thousand) per NCD and negative accrued interest of Rs. -140.55/- with Green Shoe Option, on a private placement basis under ISIN: INE0NES07147.
2. Issuance of 2,50,000 (Two Lakh Fifty Thousand) senior, secured, rated, listed, redeemable, taxable, non-convertible debentures (NCDs) having face value of Rs. 10,000/- (Rupees Ten Thousand) each, inclusive of Green Shoe Option, on a private placement basis.

The above meeting of the Board of Directors commenced at 3:00 PM and concluded at 3:45 PM.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Limited**

Revan Saahith Reddy Vendidandi

Chief Financial Officer

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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