

May 07, 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 May 07, 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 Thursday, **May 07, 2026**, the Board approved the Re-issuance of 2,50,000 (Two Lakh Fifty Thousand) senior, secured, rated, listed, redeemable, taxable, non-convertible debentures (NCDs) having a face value of Rs. 10,000/- (Rupees Ten Thousand Only) each at an issue price of Rs. 9,967.12/- inclusive of face value Rs. 10,000/- (Rupees Ten Thousand) and negative accrued interest of Rs. -32.88/- per NCD with Green Shoe Option, on a private placement basis under ISIN: INE0NES07329.

The above meeting of the Board of Directors commenced at 12:00 NOON and concluded at 12:30 PM.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Limited**

Revan Saahith Reddy Vendidandi

Chief Financial Officer