



May 16, 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 16, 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, **May 16, 2026**, the Board approved the third Re-issuance of 1,50,000 (One 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) and at an issue price including negative accrued interest with Green Shoe Option, on a private placement basis under ISIN: INE0NES07329.

The above meeting of the Board of Directors commenced at 12:00 PM and concluded at 1:00 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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