



May 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 May 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 Thursday, **May 28, 2026**, the Board approved the following:

1. Issuance of 1,50,000 (One Lakh Fifty Thousand) senior, secured, rated, listed, redeemable, taxable, non-convertible debentures (NCDs) having a face value and issue price of Rs. 10,000/- (Rupees Ten Thousand Only) with Green Shoe Option, on a private placement basis.
2. Mr. Manoranjan Biswal (M. No: A31303) Chief Compliance Officer (CCO) of the Company has been designated as the Compliance Officer (Key Managerial Personnel) of the Company pursuant to Regulation 6 of SEBI Listing Regulations with effect from May 28, 2026.

The above meeting of the Board of Directors commenced at 03:00 PM and concluded at 05:45 PM.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Limited**

Padmaja Gangireddy
Managing Director
DIN No: 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.
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