

June 04, 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 June 04, 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, **June 04, 2026**, the Board has considered and approved the following:

1. The Board has considered the proposal for re-issuance of the Non-Convertible Debentures ("NCDs") and, after due deliberations, decided not to proceed with the proposed re-issuance at this stage. Accordingly, no further action shall be undertaken in relation to the said proposal of re-issuance under ISIN INE0NES07113.
2. Further the Board of Directors approved the proposal for early redemption / prepayment of the Company's outstanding Secured, Rated, Listed, Redeemable, Taxable Non-Convertible Debentures bearing ISIN INE0NES07113, prior to the scheduled maturity date, subject to obtaining the requisite consent and completion of all applicable as per the agreed terms & conditions of the said issuance.

The above meeting of the Board of Directors commenced at 03:00 PM and concluded at 05:30 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.

Contact Number: 18008430213, E-mail ID: [secretarial@keertana.co](mailto:secretarial@keertana.co), CIN:U65100WB1996PLC077252, Website: <https://keertanafin.in/>