



June 12, 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 12, 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 Friday, **June 12, 2026**, the Board has considered and 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) and at an issue price including accrued interest with Green Shoe Option, on a private placement basis under ISIN: INE0NES07303.

The above meeting of the Board of Directors commenced at 03:00 PM and concluded at 04:15 PM.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Limited**

**Padmaja Gangireddy**  
**Managing Director**  
**DIN No: 00004842**

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**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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