



July 23, 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 July 23, 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, **July 23, 2026**, the Board has considered and approved the Re-issuance of 2,00,000 (Two Lakh) 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, on a private placement basis under ISIN: INEONES07329.

The above meeting of the Board of Directors commenced at 6:00 PM and concluded at 07:30 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.

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