Keertana

August 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 August 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 Wednesday, **August 12, 2026**, the Board has considered and approved the following:

1. Approval for reclassification of existing authorised share capital and consequent amendment of the Memorandum of Association of the Company.
2. Approval for the issuance of 15,956,709 Compulsorily Convertible Preference Shares (CCPS) having face value of Rs. 10/- each, issued at a premium, on a Private Placement Basis.
3. Approval of the drafts of the Subscription Agreement ("SSA") and Shareholders' Agreement ("SHA") in connection with the proposed issuance of Compulsorily Convertible Preference Shares (CCPS).
4. Approval of the shorter notice for convening of an Extra-Ordinary General Meeting of the Members.

The above meeting of the Board of Directors commenced at 11:00 AM and concluded at 12:40 NOON.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Limited**

PADMAJA GANGIREDDY
Digitally signed by PADMAJA GANGIREDDY
Date: 2026.08.12 12:51:44 +05'30'

Padmaja Gangireddy
Managing Director
DIN No: 00004842