

August 09, 2026

To
The Listing Department
The BSE Limited
Corporate Relationship Department
P J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 976831

Subject: Intimation of Board Meeting pursuant to Regulation 50 (1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of Keertana Finserv Limited (formerly known as Keertana Finserv Private Limited) is scheduled to be held on Wednesday, August 12, 2026, inter-alia, to consider and approve the Un-Audited Financial Results and Limited Review Report of the Company for the first quarter ended June 30, 2026.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading Window for dealing in the Company's securities was closed from Tuesday, June 30, 2026 and shall remain closed for the Insiders till 48 hours (forty eight hours) after the conclusion of Board Meeting and the declaration of financial results to the Stock Exchange.

We request you to take the date of the meeting on record.

Thanking you,
Yours faithfully,

For **Keertana Finserv Limited**

Ms. Padmaja Gangireddy
Managing Director
DIN: 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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