



Date: 03rd August, 2026

To

The BSE Limited

The Listing Department

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai - 400001, Maharashtra, India

Scrip Code: 976831

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

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 06, 2026**, to consider and approve raising funds by way of issuance/ reissuance of Non-Convertible Debentures (NCD's) on Private Placement basis.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Keertana Finserv Limited**

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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