



Date: 06th August, 2026

To

The BSE Limited

The Listing Department

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai - 400001, Maharashtra, India

Scrip Code: 976831

Subject: Intimation of cancellation of Board meeting scheduled to be held on August 06, 2026

Dear Sir/ Ma'am,

In continuation to our intimation made by the Company dated, August 03, 2026. 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**, stand cancelled as the Company is evaluating certain structural aspects of the proposed Non-Convertible Debenture issuance.

Accordingly, the said Board Meeting was not convened. Consequently, no business was transacted and no decision was taken on the agenda items proposed for consideration.

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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