

July 18, 2026

To

BSE Limited

Department of Corporate Services (Listing),
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 976831

Dear Sir/ Madam,

Sub: Details of Compliance Officer and RTA of the Company pursuant to Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit herewith details as under:

Details of Compliance Officer					
Quarter	Name Compliance officer	Whether compliance officer is a qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Q1 June-2026	Mr. Manoranjan Biswal	Yes	A31303	28-05-2026	NA
Details of RTA					
Quarter	Name of the Entity	Name of RTA		Date of Appointment	Date of cessation / change, if any
Q1 June -2026	Keertana Finserv Limited	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Address : C101, 247 Park, LBS Marg, Vikhroli west, Mumbai 400 083 Phone : 022-49186000 Fax : 022-49186060 E-mail : mumbai@linkintime.co.in SEBI Registration No.: INR000004058		From the date of issuance of Units/ NCDs till date	NA

Request you to take note of the same.

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.

Contact Number: 18008430213, E-mail ID: secretarial@keertana.co, CIN:U65100WB1996PLC077252, Website: <https://keertanafin.in/>