

September 05, 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 September 05, 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 Saturday, **September 05, 2026**, the Board has considered and approved the following:

1. **Approval for Issuance of 5,00,000 (Five Lakh) senior, secured, rated, listed, redeemable, taxable, non-convertible debentures (NCDs)** having a face value of Rs. 10,000/- (Rupees Ten Thousand Only) and at an issue price including accrued interest, on a private placement basis.
2. **Approved the proposed amendment and restatement of the Articles of Association** of the Company, including insertion of Part B comprising Articles 95 to 110, subject to the approval of the members of the Company by way of Special Resolution.
3. **Approved the re-appointment of the following Independent Directors** of the Company for a second term of three consecutive years commencing from September 27, 2026 and ending on September 26, 2029, subject to the approval of the members of the Company by way of Special Resolution:
 - a. Mr. Mahesh Payannavar (DIN: 00230347);
 - b. Mr. Vara Prasad Chaganti (DIN: 09425725); and
 - c. Mr. Raghu Venkata Harish (DIN: 06792543).

4. RBI Approval and Confirmation of Appointment of Additional Directors

Took note of the prior written approval received from the Reserve Bank of India ("RBI") vide its letter dated September 02, 2026 and confirmed the appointment of the following persons as Additional Directors of the Company with effect from September 02, 2026:

- a. Mr. Siva Kumar Reddy Bareddy (DIN: 11822801) – Additional Director (Executive Director);
- b. Ms. Alekhya Reddy Kommuru (DIN: 11824963) – Additional Director (Non-Executive);
- c. Mr. Harsha Manne (DIN: 11823970) – Additional Director (Non-Executive);
- d. Mr. Anjaneyulu Kandimalla (DIN: 11835251) – Additional Director (Non-Executive); and
- e. Mr. Chandra Sekara Reddy Chennareddy (DIN: 07762516) – Additional Director (Non-Executive).

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/>



5. Approval for Increase in Authorised Share Capital

Approved the proposal for increase in the authorised share capital of the Company from the existing Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only) by an amount of up to Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only), thereby increasing the authorised share capital of the Company to up to Rs. 400,00,00,000/- (Rupees Four Hundred Crores Only), subject to the approval of the members of the Company by way of Special Resolution and consequential amendment to the Capital Clause of the Memorandum of Association of the Company.

6. Convening of Extra-Ordinary General Meeting

Approved the draft notice along with the Explanatory Statement for convening of an Extra-Ordinary General Meeting ("EGM") of the members of the Company.

The above meeting of the Board of Directors commenced at 01:00 PM and concluded at 03:20 PM.

This is for your information and record.

Yours faithfully,

For **Keertana Finserv Limited**

PADMAJA
GANGIREDDY

Digitally signed by
PADMAJA GANGIREDDY
Date: 2026.09.05
15:25:15 +05'30'

Padmaja Gangireddy
Managing Director
DIN No: 00004842

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