November 11, 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 Saturday, November 14, 2026, inter-alia, to consider and approve the Un-Audited Financial Results and Limited Review Report of the Company for the quarter and Half Year ended September 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 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**

PADMAJA GANGIREDDY
Digitally signed by PADMAJA GANGIREDDY
Date: 2026.11.11 21:07:13 +05'30'

Ms. Padmaja Gangireddy
Managing Director
DIN: 00004842