



08 February 2023

To

BSE Ltd,
P.J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Intimation of outcome of Board Meeting under Regulation 51(2) read with Clause 16 of Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

We wish to inform that the Board of Directors in their meeting held on 08 February 2023 had approved the issue of Non-Convertible Debentures on private placement basis up to Rs.300 Crores.

We had also intimated to the Exchange that in the above-mentioned Board Meeting, the un-audited financials of the Company for the quarter/nine months ended December 31, 2022 will be approved and the said item has been deferred to the next Board Meeting to be held at a later date and the same shall be intimated under Regulation 50(1) as required.

Further, we would also like to inform that the Board meeting started at 10:30 AM IST and concluded at 01:45 PM IST.

Kindly take the above information on your record.

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

LVLN Murty
Managing Director & CEO
DIN: 09618861

Dvara Kshetriya Gramin Financial Services Private Limited
(Formerly Pudhuaaru Financial Services Private Limited)

CIN.: U65991TN1993PTC024547

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