



May 17, 2023

To

BSE Limited
Listing Department
1st Floor, New Trade Ring, Rotunda Building,
Phiroze jeejeebhoy Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub.: Intimation of Board Meeting pursuant to Regulation 50 (1) of SEBI (LODR) Regulations, 2015:

In terms of Regulation 50(1) of SEBI (LODR) Regulations, 2015, we wish to intimate the exchange that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 24, 2023, inter-alia to consider:

1. Audited financial statements of the Company along with Audit report for the quarter and year ended March 31, 2023.
2. Issue of Non-Convertible Debentures on private placement basis upto Rs.100 Crores.

Kindly take the same on your record

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

A handwritten signature in blue ink that reads 'Deepika' with a horizontal line underneath.

Deepika Bhatt
Company Secretary & Compliance Officer
M. No.: F11027

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

CIN.: U65991TN1993PTC024547

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