



November 07, 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 Tuesday, November 14, 2023, inter-alia to consider the Unaudited financial statements of the Company for the quarter and half year ended September 30, 2023 and taking note of the Limited Review Report in this regard.

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".

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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