



November 14, 2023

To,

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

Dear Sir/Madam,

Scrip Codes: 958825,973307,973308,973926,974073,974106

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

We wish to inform that the Board of Directors in their meeting held on November 14, 2023 had approved the Unaudited financial statements along with Limited Review Report of the Company for the quarter and half year ended September 30, 2023.

Further, we would also like to inform that the Board meeting commenced at 03:00 PM IST and concluded at 07:00 PM IST.

Kindly take the above information on your record.

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

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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