



February 08, 2024

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, February 14, 2024, inter-alia to consider the unaudited financial statements of the Company for the quarter and nine months ended December 31, 2023.

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

**Regd. Office:** 10th Floor, Phase I, IIT-Madras Research Park,  
Kanagam Village, Taramani, Chennai 600113, India.

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