



May 18, 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 Thursday, May 30, 2024, inter-alia to consider the Audited financial statements of the Company along with Audit report for the quarter and year ended March 31, 2024.

Kindly take the same on your record.

Please refer intimation filed on April 30, 2024 and May 12, 2024, where the date of board meeting to consider the Audited financial statements of the Company along with Audit report for the quarter and year ended March 31, 2024, was mentioned as May 14, 2024 and May 18, 2024 respectively, which is now postponed to May 30, 2024 due to unavoidable reasons.

To clarify, no Board meetings were held on May 14, 2024 and May 18, 2024.

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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