



August 14, 2024

To,

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

Dear Sir/Madam,

Scrip Codes:973308,973926,974073,974106,975424,975580,975628,975687, 975688, 975689

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 August 14, 2024 had approved the Unaudited financial statements of the Company for the quarter ended June 30, 2024.

Further, we would also like to inform that the Board meeting commenced at 02:35 PM IST and concluded at 04:45 PM IST.

Kindly take the above information 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
Address: RZ 42/6, 3rd Floor, Tughlakabad Extn., Kalka ji, New Delhi-110019.

Dvara Kshetriya Gramin Financial Services Private Limited
CIN.: U65991TN1993PTC024547

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