



September 16, 2024

To,

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

Dear Sir/Madam,

Scrip Code:973926

Sub.: Intimation of Debenture Committee Meeting pursuant to Regulation 50 (1) of SEBI (LODR) Regulations, 2015:

In terms of Regulation 50(1)(b) of SEBI (LODR) Regulations, 2015, we wish to intimate the exchange that the meeting of the Debenture Committee of the Board of Directors of the Company is scheduled to be held on Thursday, September 19, 2024, inter-alia to consider the alteration in the dates of repayment of principal of the Non-Convertible Debentures issued to WaterCredit Investment Fund 3, LP bearing ISIN INE179P07258.

Kindly take the same 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
CIN.: U65991TN1993PTC024547

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