



May 8, 2025

To

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

Dear Sir/Madam,

Scrip Codes:973926,974073,974106,975424,975580,975628,975687,975688,975689, 976031, 976032, 976048, 976545

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

Further to our intimation dated May 7, 2025, and pursuant to Regulation 50(1) of the SEBI (LODR) Regulations, 2015, we wish to inform the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 14, 2025. The agenda includes, among other items, the consideration of issuance of Non-Convertible Debentures on a private placement basis for an amount up to ₹100 Crores, as well as the approval of the Audited Financial Statements of the Company along with the Audit Report for the quarter and year ended March 31, 2025.

Kindly take this intimation on record.

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

Rajalakshmi S
Company Secretary & Chief Compliance Officer
M. No.: A56123

Dvara Kshetriya Gramin Financial Services Private Limited
CIN.: U65991TN1993PTC024547

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