May 20, 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, 976687

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

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 26, 2025**, *inter alia*, to:

1. Consider and approve the **audited financial statements** of the Company for the financial year ended **March 31, 2025 and take on record the auditor's report** thereon

The outcome of the Board Meeting will be duly intimated to the stock exchange(s) in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Kindly take the above on record.

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

Rajalakshm
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Digitally signed by Rajalakshmi S
Date: 2025.05.20 14:52:21 +05'30'

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