



May 12, 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.: Update on Board Meeting Intimation under Regulation 50(1) of SEBI (LODR) Regulations, 2015

We refer to our earlier intimation dated May 07, 2025 regarding the convening of a meeting of the Board of Directors of the Company scheduled to be held on **May 14, 2025**. The agenda among other items, includes the item, to consider and approve the Audited Financial Statements along with the Audit Report for the quarter and year ended March 31, 2025, of the Company.

We wish to inform you that the agenda pertaining to the consideration and approval of the Financial Statements **for the** said period will not be taken up at the Board Meeting scheduled on May 14, 2025. The said Financial Results will now be considered at a subsequent meeting of the Board of Directors, which shall be convened on or before May 30, 2025, in compliance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Intimation regarding the consideration of the financial statements will be made separately, as and when scheduled.

We request you to take the above intimation on record.

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

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

Dvara Kshetriya Gramin Financial Services Private Limited
CIN.: U65991TN1993PTC024547

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