20 June, 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 proceedings of the Extra-Ordinary General Meeting pursuant to Regulation 51(2) read with Clause 23 of Part B of Schedule III of SEBI (LODR) Regulations, 2015:

We wish to inform that the First Extra-Ordinary General Meeting (EGM) for the financial year 2025 – 26 of the shareholders of Dvara Kshetriya Gramin Financial Services Private Limited ('Company") was held on June 19, 2025 which commenced at 05:00 PM IST and concluded at 5:15 PM IST at the registered office of the company.

Please find enclosed the summary of the proceeding of the EGM in **Annexure I**

Kindly take the above information on your record.

Yours Faithfully,

For Dvara Kshetriya Gramin Financial Services Private Limited

Rajalaks hmi S
Digitally signed by Rajalakshmi S
Date: 2025.06.20 11:11:39 +05'30'

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

DVARA
KGFS

ANNEXURE I

SUMMARY OF THE PROCEEDINGS OF THE EGM

The First EGM for the financial year 2025-26 of the shareholders of the Company was held on June 19, 2025 which commenced at 5:00 P.M and concluded at 5:15 P.M at the registered office of the Company.

MEMBERS PRESENT INCLUDING REPRESENTATIVES

S.No	Name of the Shareholder		Mode of Attending
1.	Mr. Samir Amrit Shah	Authorised Representative of Dvara Holdings, Dvara Trust and Leapfrog Financial Inclusion India (II) Limited	Other Audio Visual Means
2.	Mr. L V L N Murty	Authorised Representative of Dvara KGFS Trust	Other Audio Visual Means
3.	Mr. Arvind Kodikal	Authorised Representative of Accion Africa-Asia Investment Company	Other Audio Visual Means
4.	Ms. Lone Sondergaard	Authorised Representative of Abler Nordic Fund IV KS	Other Audio Visual Means
5.	Mr. Kishan Ballal	Authorised Representative of Stakeboat Capital Fund-I	Other Audio Visual Means
6.	Mr. Sohail Nagrani	Authorised Representative of Leapfrog Financial Inclusion India (II) Limited	Other Audio Visual Means
7.	Ms. Pavethra G	Authorised Representative of Dvara Holdings and Dvara Trust	Other Audio Visual Means
8.	Mr. Carsten Steffan	Authorised Representative of Sparkassen International Development Trust GmBH	Other Audio Visual Means
9.	Mr. Wladislaw Solounov	Authorised Representative of Sparkassen International Development Trust GmBH	Other Audio Visual Means

Number of authorised representatives present were 9 representing 8 Shareholders

No. of Proxies - Nil

DIRECTORS & KMPs PRESENT

S. No	Name of the Director	Designation
1.	Mr. Samir Amrit Shah (DIN: 00912693)	Director
2.	Mr. L V L N Murty (DIN: 09618861)	Managing Director & CEO
3.	Mr. Arvind Kodikal (DIN: 07623915)	Nominee Director
4.	Ms. Lone Sondergaard (DIN: 10711271)	Nominee Director
5.	Ms. Shilpa Bhatter	CFO
6.	Mr. Abhik Sarkar	CFO Designate

In Attendance - Ms. Rajalakshmi S - Company Secretary & Compliance Officer

Proceedings:

Mr. Samir Amrit Shah was appointed the Chair of the Meeting. The Chairperson occupied the Chair and commenced the meeting by welcoming the Members.

The Auditors were exempted from attending the meeting.

The following resolutions as per the EGM Notice were proposed, seconded and passed unanimously as follows:

S.No.	Particulars of the resolution	Type of Resolution (Ordinary/Special)	Proposed by	Seconded by
Special Business				
1.	Approval for the Appointment of Nominee Director Mr. Arvind Kodikal (DIN: 07623915) Representing Accion Africa-Asia Investment Company:	Special	Mr. Samir Amrit Shah	Mr. L V L N Murty
2.	Approval and Adoption the Restated Articles of Association of the Company	Special	Ms. Lone Sondergaard	Mr. Arvind Kodikal
3.	Consideration and approval for the grant of options to eligible employees identified under Dvara KGFS Employee Stock Option Plan, 2024	Special	Mr. Samir Amrit Shah	Ms. Lone Sondergaard

There being no further business to be transacted the meeting concluded with a vote of thanks to the Chair.

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

Rajalakshmi S

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Date: 2025.06.20 11:13:47 +05'30'

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