



August 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, 976687, 976924

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

In terms of Regulation 50(1) of SEBI (LODR) Regulations, 2015, we wish to intimate the exchange that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 14, 2025, inter-alia to consider the Un-audited financials of the Company for the quarter ended June 30, 2025.

Kindly take the same on your 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
(Formerly Pudhuaaru Financial Services Private Limited)

CIN.: U65991TN1993PTC024547

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