



August 14, 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 outcome of Board Meeting under Regulation 51(2) read with Part B of Schedule III of SEBI (LODR) Regulations, 2015:

We wish to inform that the Board of Directors in their meeting held on August 14, 2025 pursuant to the recommendation of the Audit Committee in their meeting held on August 13, 2025 had approved:

- a) the un-audited financial results of the Company for the quarter ended June 30, 2025.
- b) Appointment of M/s M.C. Ranganathan & Co. as Internal Auditors till September 30, 2025, and M/s PKF Sridhar & Santhanam LLP, Chartered Accountants, as Internal Auditors for the Quarter ended December 31, 2025 and March 31, 2026.

Further, we would also like to inform that the Board meeting commenced at 01:50 PM IST and concluded at 04:45 PM IST.

Kindly take the above information on your 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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