



November 7, 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, 976924,977058

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 Wednesday, November 12, 2025, inter-alia to consider the Un-audited financials of the Company for the quarter and half year ended September 30, 2025.

Kindly take the same on your record

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

LVLN Murty
Managing Director & CEO
DIN: 09618861
315 Block A, SMR Cascades Jagdish Nagar,
G M Palya, New Thippasandra
Bangalore - 560075

Dvara Kshetriya Gramin Financial Services Private Limited
CIN.: U65991TN1993PTC024547

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