

December 19, 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, 974106, 975424, 975580, 975628, 975687, 975688, 975689, 976031, 976032, 976048, 976545, 976687, 976924, 977058**

**Sub: Outcome of Board Meeting under Regulation 51(2) read with clause 16(a) of Part B of Schedule III of SEBI (LODR) Regulations, 2015:**

In furtherance to our intimation dated December 16, 2025, we wish to inform that the Board of Directors in their meeting held today, i.e. December 19, 2025, approved the proposal to raise funds through issue of Non-Convertible Debentures (NCDs) on a private placement basis for an amount not exceeding Rs. 200 Crores (Rupees Two Hundred Crores only), in one or more tranches, as may be decided by the Board (including the Debenture Committee of the Board) from time to time, subject to applicable regulatory and statutory approvals, if any.

The Board meeting commenced at 05:10 P.M and concluded at 05:30 P.M.

Kindly take the above information on record.

Thanking you,

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**