



December 16, 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 under Regulations 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 19, 2025. The agenda includes, among other items, the raising of funds through issuance of Non-Convertible Debentures on a private placement basis for an amount up to ₹200 Crores.

This is for your information and 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

Dvara Kshetriya Gramin Financial Services Private Limited
CIN.: U65991TN1993PTC024547

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