



February 5, 2026

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, 977445, 977516

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, February 11, 2026, inter-alia to consider and approve the following:

- i) Un-audited financials of the Company for the quarter and nine months ended December 31, 2025; and
- ii) raising of funds through issuance of Non-Convertible Debentures on a private placement basis for an amount up to ₹300 Crores.

Kindly take the same on your record

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

Aravinthan B
Company Secretary & Compliance Officer
M. No.: A76929

Dvara Kshetriya Gramin Financial Services Private Limited
CIN.: U65991TN1993PTC024547

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