



February 25, 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 outcome of Debenture Committee Meeting under Regulation 51(2) read with Clause 5 of Part B of Schedule III of SEBI (LODR) Regulations, 2015:

In terms of Regulation 51(2) read with Clause 5 of Part B of Schedule III of SEBI (LODR) Regulations, 2015 and in continuation of our intimation dated February 20, 2026, we wish to intimate the exchange that the meeting of the Debenture Committee of the Board of Directors of the Company ('Committee') was held on Wednesday, February 25, 2026, and the Committee had approved the amendments in financial covenants and take note of fee waiver terms of the Non-Convertible Debentures issued to Nederlandse Financierings-Maatschappij voor Ontwikkelingslanden N.V, bearing ISIN INE179P08082).

The rest of the Terms and Conditions shall remain the same as approved between the Company, Debenture holders and Debenture Trustee and the consent from the debenture holders and debenture trustee for the afore mentioned change in terms of the NCDs has been obtained.

We shall make an application to your good office pursuant to Regulation 59 for obtaining in-principal approval for listing of the NCDs with its modified terms in due course.

Further, we would also like to inform that the Committee meeting commenced at 03:45 PM IST and concluded at 04:00 PM IST.

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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