



20 February 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 Debenture Committee Meeting pursuant to Regulation 50 (1) of SEBI (LODR) Regulations, 2015:

In terms of Regulation 50(1)(e) of SEBI (LODR) Regulations, 2015, we wish to intimate the exchange that the meeting of the Debenture Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, February 25, 2026, inter-alia to consider and approve the amendments in financial covenants and take note of fee waiver of the Non-Convertible Debentures issued to Nederlandse Financierings-Maatschappij voor Ontwikkelingslanden N.V, bearing ISIN INE179P08082).

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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