



Date: April 8, 2026

To,

BSE Limited  
Listing Department  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
Phiroze jeejeebhoy Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Scrip Codes: 975424, 975580, 975628, 975687, 975688, 975689, 976031, 976032, 976048, 976545, 976687, 976924, 977058, 977445, 977516**

**Sub: Outcome of Extra-ordinary General Meeting (“EGM”) of the company**

Pursuant to Regulation 51 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the members of the company at the EGM held today i.e. Wednesday, April 8, 2026, on shorter notice at 04:45 P.M and concluded at 05:00 P.M. approved the following resolutions:

1. Approval of re-appointment of Ms. Gowri Thyagarajan (DIN: 07029599) as an Independent Director (Non-Executive) of the company for a second term of 3 (three) consecutive years, commencing from August 1, 2025 to July 31, 2028.
2. Approval of appointment of Mr. Anders Hernaes Thorbjornsen (DIN: 11529836) as Nominee Director (Non-Executive) representing Abler Nordic Fund IV KS with effect from February 11, 2026.

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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