



May 7, 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: 975424, 975580, 975628, 975687, 975688, 975689, 976031, 976032, 976048, 976545, 976687, 976924, 977058, 977445, 977516, 977749

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, May 13, 2026, inter-alia to consider and approve the Audited financial statements of the Company (Standalone & Consolidated) for the quarter and year ended March 31, 2026.

Kindly take the same on your record

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

ARAVIN
THAN B

Digitally signed
by ARAVIN
THAN B
Date: 2026.05.07
15:07:32 +05'30'

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

Dvara Kshetriya Gramin Financial Services Private Limited

CIN.: U65991TN1993PTC024547

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