



18 September 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, 977812

Sub: Intimation of proceedings of the Annual General Meeting pursuant to Regulation 51(2) read with Clause 23 of Part B of Schedule III of SEBI (LODR) Regulations, 2015:

We wish to inform that the (Thirty Third) 33rd Annual General Meeting (AGM) of the shareholders of Dvara Kshetriya Gramin Financial Services Private Limited ('Company') was held on September 18, 2026, which commenced at 04:00 PM IST and concluded at 4:30 PM IST at the registered office of the company through Video Conferencing.

Please find enclosed the summary of the proceeding of the AGM in **Annexure I**

Kindly take the above information on your record.

Yours Faithfully,

For Dvara Kshetriya Gramin Financial Services Private Limited

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

Dvara Kshetriya Gramin Financial Services Private Limited
CIN.: U65991TN1993PTC024547

Regd. Office: 10th Floor, Phase I, IIT-Madras Research Park,
Kanagam Village, Taramani, Chennai 600113, India.

T: +91 44 66687000 | **E:** contactus@dvarakgfs.com | **W:** dvarakgfs.com



ANNEXURE I

SUMMARY OF THE PROCEEDINGS OF THE AGM

The Thirty Third (33rd) Annual General Meeting of the shareholders of the Company was held on September 18, 2026, which commenced at 4:00 P.M and concluded at 4:30 P.M at the registered office of the company through Video Conferencing.

MEMBERS PRESENT INCLUDING REPRESENTATIVES

S.No	Name of the Shareholder		Mode of Attending
1.	Mr. Samir Amrit Shah	Authorised Representative of Leapfrog Financial Inclusion India (II) Limited, Accion-Africa Asia Investment Company and Stakeboat Capital	Other Audio Visual Means
2.	Mr. L V L N Murty	Authorised Representative of Dvara KGFS Trust	Other Audio Visual Means
3.	Mr. Anders Thorbjornsen	Authorised Representative of Abler Nordic Fund IV KS	Other Audio Visual Means
4.	Ms. Pavethra Ponniah	Authorised Representative of Dvara Holdings and Dvara Trust	Other Audio Visual Means
5.	Mr. Wladislaw Solounov	Authorised Representative of Sparkassen International Development Trust GmbH	Other Audio Visual Means

Number of authorised representatives present were 5 representing 8 Shareholders

No. of Proxies - Nil

DIRECTORS & KMPs PRESENT

S. No	Name of the Director	Designation
1.	Mr. Samir Amrit Shah (DIN: 00912693)	Director
2.	Mr. L V L N Murty (DIN: 09618861)	Managing Director & CEO
3.	Mr. Anders Thorbjornsen (DIN: 11529836)	Nominee Director
4	Ms. Sudha Srinivasan(DIN: 08095997)	Independent Director
4.	Mr. Abhik Sarkar	CFO

In Attendance - Ms. Aravinthan B - Company Secretary & Compliance Officer

Proceedings:

Mr. L V L N Murty proposed Mr. Samir Amrit Shah as the Chairperson of the Meeting and it was seconded by Mr. Anders Thorbjornsen. He was elected as the Chairperson of the meeting. The Chairperson occupied the Chair and commenced the meeting by welcoming the Members.

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Mr. Rajesh attended the meeting on behalf of M/s. Sharp & Tannan (Statutory Auditors). The Secretarial Auditors of the Company for the financial year 2025-26 M/s KSM Associates were exempt from attending the Meeting.

Quorum

Pursuant to the provisions of Section 103 of the Companies Act, 2013, with the requisite quorum being present, the Chairperson declared the meeting to be in order. The Chairperson further informed that the Company had received the representation letters from the Members appointing their representatives under Section 113 (1) (a) to attend and vote at the Meeting. With the permission of the Members, the Notice convening the meeting was taken as read.

The following resolutions as per the AGM Notice were proposed, seconded and passed unanimously as follows:

S.No.	Particulars of the resolution	Type of Resolution (Ordinary/Special)	Proposed by	Seconded by
Ordinary Business				
1.	Consideration and adoption of the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the Financial Year Ended March 31, 2026, along with the Director's Report and Auditors Report thereon.	Ordinary	Mr. Samir Amrit Shah	Mr. LVLN Murty
Special Business				
2	Approval for the Increase in borrowing limits up to INR 3,500 crores	Special	Mr. Wladislaw Solounov	Mr. Samir Amrit Shah
3	Approval for the payment of Commission to Non-Executive Independent Directors	Special	Mr. Samir Amrit Shah	Mr. Wladislaw Solounov
4	Approval for the appointment of Ms. Shreya Deb (DIN: 07915580) as Nominee Director of the Company representing Dvara Holdings (Corporate Trustee of Dvara Trust):	Ordinary	Mr. LVLN Murty	Mr. Anders Thorbjornsen
5	Approval for the appointment of Ms. Sudha Srinivasan (DIN: 08095997) as an Independent Director (Non-Executive) of the Company	Special	Mr. LVLN Murty	Ms. Pavethra Ponniah

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There being no further business to be transacted, the meeting concluded with a vote of thanks to the Chair.

Yours Faithfully,

For Dvara Kshetriya Gramin Financial Services Private Limited

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Date: 2026.09.18
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Aravinthan B

Company Secretary & Compliance Officer

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