



September 21, 2026

To,
BSE Limited
Department of Corporate Services
1st Floor, New Trade Ring,
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: Outcome of Debenture Committee Meeting under Regulation 51(2) read with clause 16(a) with Part B of Schedule III of SEBI (LODR) Regulations, 2015:

In furtherance to our intimation dated September 16, 2026, we wish to inform you that Debenture Committee of the Board of Directors in their meeting held today i.e. September 21, 2026, had approved the proposal to raise funds through issue of Non-Convertible Debentures (NCDs) on a private placement basis for an amount of Rs. 25 Crores (Rupees Twenty-Five Crores only), in one or more tranches, as may be decided by the Debenture Committee of the Board from time to time, subject to applicable regulatory and statutory approvals, if any.

The Debenture committee meeting commenced at 04.30 PM and concluded at 05.00 PM IST.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Dvara Kshetriya Gramin Financial Services Private Limited

Digitally signed
by Aravinthan B
Date:
2026.09.21
17:08:13 +05'30'

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

Dvara Kshetriya Gramin Financial Services Private Limited

CIN.: U65991TN1993PTC024547

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