

September 16, 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 under Regulations 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of the LODR Regulations, we hereby inform you that a meeting of the Debenture Committee of the Board of Dvara Kshetriya Gramin Financial Services Private Limited will be held on Monday, September 21, 2026, to consider and approve the issue of Non-Convertible Debentures on a private placement basis.

This is for your information and record.

Thanking you,

Yours faithfully,

For Dvara Kshetriya Gramin Financial Services Private Limited

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than B

Digitally signed
by Aravinthan B
Date:
2026.09.16
22:27:20 +05'30'

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