October 31, 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, 978262

Sub.: Outcome of Debenture Committee Meeting under Regulation 51(2) read with Part B of Schedule III of SEBI (LODR) Regulations, 2015:

In furtherance to our letter dated October 28, 2026, we wish to inform that Debenture Committee of the Board of Directors in their meeting held today i.e. October 31, 2026, had approved the proposal to raise funds through issue of Non-Convertible Debentures (NCDs) on a private placement basis for an amount of INR 20 Crores (Indian Rupees Twenty Crores only), subject to applicable regulatory and statutory approvals, if any.

The Debenture committee meeting commenced at 01:00 P.M. and concluded at 01:30 P.M. IST.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Dvara Kshetriya Gramin Financial Services Private Limited

ARAVIN THAN B
Digitally signed by ARAVINTHAN B
Date: 2026.10.31 13:39:59 +05'30'

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