October 28, 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, 978262

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 that a meeting of the Debenture Committee of the Board of Dvara Kshetriya Gramin Financial Services Private Limited will be held on Saturday, October 31, 2026, to consider and approve the issue of Non-Convertible Debentures for an aggregate amount upto INR 20 crores, on a private placement basis.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Dvara Kshetriya Gramin Financial Services Private Limited

ARAVIN THAN B
Digitally signed by ARAVINTHAN B
Date: 2026.10.28 16:41:47 +05'30'

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