

Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614 Telefax No. +91 022 27570710, Mobile No. 9619497305, Website: www.dhruvconsultancy.in Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2025-26/4460

December 4, 2025

Corporate Relationship Department

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 541302, Security ID: DHRUV

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Fax No. 022-26598120/38
Scrip Symbol: DHRUV

Dear Sir/Ma'am,

Sub: Intimation of schedule of Investor/analyst Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the company will be having a group meeting with the analysts/Investors (in general) as per the schedule given below:

Date	Name of Event	Time	Туре
Tuesday,	Group Meeting with Investors/analysts	5:00 P.M.	Virtual
December 9, 2025			Meeting

Please note that the discussions will be based on publicly available information and no unpublished price sensitive information will be shared during the meeting(s).

Kindly take the same on your records.

Thanking you, Yours faithfully

For DHRUV CONSULTANCY SERVICES LIMITED

TANVI AUTI MANAGING DIRECTOR DIN: 07618878