



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/2025-26/4483

December 5, 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 ISIN : INE506Z01015	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
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Dear Sir/Ma'am,

Sub: Consultancy services for preparation of DPR/Feasibility Report of :

- A) Development of km 33.000 to Km 39.000 and Km 43.000 to Km 50.000 of NH-85**
- B) 2L+PS Connectivity of Kannur Airport from NH-66**
- C) 4 Lane Connectivity from Ramanattukara to Calicut International Airport**
- D) 4 Lane connectivity between Kodungallur on NH-66 and Angmaly on NH-544 (Western Ernakulam Bypass)**
- E) Road from Fort Vypin to Matysyafed Tourist Office in the State of Kerala**

Ref: Disclosure pertaining to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

With reference to the captioned subject and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that Dhruv Consultancy Services Limited in Association with M/S Dayanandaman Construction & consultant Private Limited has been appointed for Consultancy services for preparation of DPR/Feasibility Report by National Highway Authority of India (NHAI) for the following sections:

- A) Development of km 33.000 to Km 39.000 and Km 43.000 to Km 50.000 of NH-85**
- B) 2L+PS Connectivity of Kannur Airport from NH-66**
- C) 4 Lane Connectivity from Ramanattukara to Calicut International Airport**
- D) 4 Lane connectivity between Kodungallur on NH-66 and Angmaly on NH-544 (Western Ernakulam Bypass)**
- E) Road from Fort Vypin to Matysyafed Tourist Office in the State of Kerala**

The appointment has been made via Letter No. NHAI/PROJ-33012/1/2025-PIU Cochin-II/efile-281324_3 dated 4th, December 2025 for consideration of fixed price of Rs. 5,25,17,190/-plus applicable GST (Rupees Five Crore Twenty-Five Lakh Seventeen Thousand One Hundred Ninety Only) (Excluding GST). Received by the company on 5th December, 2025.

The Duration of the project is 9 (Nine) months.



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Declaration as per Section V-A of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, as modified by circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure- A.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
Managing Director
DIN 07618878



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Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	National Highway Authority of India
b.	Significant terms and conditions of order(s)/contract(s);	General Contract Conditions
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d.	Nature of order(s) / contract(s);	A) Development of km 33.000 to Km 39.000 and Km 43.000 to Km 50.000 of NH-85 B) 2L+PS Connectivity of Kannur Airport from NH-66 C) 4 Lane Connectivity from Ramanattukara to Calicut International Airport D) 4 Lane connectivity between Kodungallur on NH-66 and Angmaly on NH-544 (Western Ernakulam Bypass) E) Road from Fort Vypin to Matysyafed Tourist Office in the State of Kerala
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	The Period of the project is 9 (Nine) months.
g.	Broad consideration or size of the order(s)/contract(s)	For consideration of Rs. 5,25,17,190/- (in INR) (Excluding GST)
h.	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length".	No