



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2026-27/4259

October 6, 2026

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
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Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015. ("Listing Regulations")

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 12, 2026, inter alia, to consider and Approve:

(i) the formation of the Subsidiary/Special Purpose Vehicle (SPV) for the new project(s) as per the requirement(s) of the Govt Authority(ies) and

(ii) to make investment into the proposed Private Limited Company(ies) and to authorize the Board to take the necessary actions.

Trading Window has been already closed by the Company.

Thanking you,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI

TEJAS AUTI

Digitally signed by
TANVI TEJAS AUTI
Date: 2026.10.06
17:49:02 +05'30'

MRS. TANVI T AUTI
MANAGING DIRECTOR
DIN :07618878