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/2025-26/6051

February 07, 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** **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**

Dear Sir/Ma'am,

Sub: Receipt of Letter of Acceptance (LOA) as Consultancy Services for Preparation of Detailed Project Report (DPR) for construction of 4-lane Southern Bypass of Jalgaon City in the State of Maharashtra.

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 has received the "Letter of Acceptance" from **National Highways Authority of India (NHAI)** and has been appointed for Consultancy Services of Preparation of DPR for construction of 4-lane Southern Bypass of Jalgaon City in the State of Maharashtra.

The Company has been appointed for the project via Letter No. LOA No. MHDIV21016/ 4/2025NHAI-RO Nagpur/E297546 dated 6th February 2026 as received by the Company on 7th February 2026 for consideration of fixed cost of Rs. 2,79,49,500/- [Rupees Two Crore Seventy-Nine Lakhs Forty-Nine Thousand Five Hundred only] plus applicable GST.

The Company is required to furnish the Performance Security within 15 days of the issuance of LOA.
The Duration of the project is 7 (Seven) months.

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 TEJAS AUTI
Digitally signed by TANVI TEJAS AUTI
Date: 2026.02.07 14:16:37 +05'30'

TANVI T AUTI
Managing Director
DIN 07618878

Dhruv Consultancy Services Limited

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Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	National Highways 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);	Consultancy Services for Preparation of Detailed Project Report (DPR) for construction of 4-lane Southern Bypass of Jalgaon City in the State of Maharashtra.
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 7 (Seven) months.
g.	Broad consideration or size of the order(s)/contract(s)	For consideration of Rs. 2,79,49,500/- [Rupees Two Crore Seventy-Nine Lakhs Forty-Nine Thousand Five Hundred only] plus applicable 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