



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/2025-26/4002

November 10, 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: A) Appointed as Independent Engineer during Operation and maintenance for the project Four Laning of Kundapur-Surathkal section (Km 283.300 to km 368.080) (section-1) Mangalore to Kerala Border (Km.375.300 to Km 376.700)(i.e Nantoor Circle to Mahaveer Circle) and Mahaveer Circle to Kerala Border (Km 3.700 to Km 17.200) (Section-2) of NH-66 (old-NH-17) in the state of Karnataka on DBFOT basis under NHDP-III.
B) Appointed as Independent Engineer during Operation and maintenance for the projects of NH-66 and NH-73 under NMPRCL Developed New Mangalore port road connectivity in the state of Karnataka. (a) Surathkal (Km.358+000) on Nanthoor (Km 375+300) on NH-66 (b) BC road (Km.328+000) to Padil(Km.345+000) on NH-73 (c) Km.0.000 to Km.2.172 km on Bypass (From Padil Junction towards Maroli).

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 Maark Civil Engineering Services Pvt. Ltd has been appointed as a Independent Engineer by National Highway Authority of India (NHAI) to provide Consultancy Services for the following work

- Consultancy services as an Independent Engineer during Operation and Maintenance for the project Four Laning of Kundapur-Surathkal section (Km 283.300 to km 368.080) (section-1) Mangalore to Kerala Border (Km.375.300 to Km 376.700)(i.e Nantoor Circle to Mahaveer Circle) and Mahaveer Circle to Kerala Border (Km 3.700 to Km 17.200) (Section-2) of NH-66 (old-NH-17) in the state of Karnataka on DBFOT basis under NHDP-III.
- Consultancy services as an Independent Engineer during Operation and Maintenance for the projects of NH-66 and NH-73 under NMPRCL Developed New Mangalore port road connectivity in the state of Karnataka. (a) Surathkal (Km.358+000) on Nanthoor (Km 375+300) on NH-66 (b) BC road (Km.328+000) to Padil(Km.345+000) on NH-73 (c) Km.0.000 to Km.2.172 km on Bypass (From Padil Junction towards Maroli).

The appointment has been made via Letter No. NHAI/RO-BNG/IE-O&M/Tender/2025-26/3515 dated 6th, November 2025 for consideration of Rs. 8,73,00,000 /- (in INR) (without GST) and received by the company on 10th November, 2025.



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The duration of the project is 60 (Sixty) 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**

SANDEEP DANDAWATE
Director
DIN : 01779289



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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) Appointed as Independent Engineer during Operation and maintenance for the project Four Laning of Kundapur-Surathkal section (Km 283.300 to km 368.080) (section-1) Mangalore to Kerala Border (Km.375.300 to Km 376.700)(i.e Nantoor Circle to Mahaveer Circle) and Mahaveer Circle to Kerala Border (Km 3.700 to Km 17.200) (Section-2) of NH-66 (old-NH-17) in the state of Karnataka on DBFOT basis under NHDP-III. B) Appointed as Independent Engineer during Operation and maintenance for the projects of NH-66 and NH-73 under NMPRCL Developed New Mangalore port road connectivity in the state of Karnataka. (a) Surathkal (Km.358+000) on Nanthoor (Km 375+300) on NH-66 (b) BC road (Km.328+000) to Padil(Km.345+000) on NH-73 (c) Km.0.000 to Km.2.172 km on Bypass (From Padil Junction towards Maroli).
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 60 (Sixty) months.
g.	Broad consideration or size of the order(s)/contract(s)	For a consideration of Rs. 8,73,00,000 /- (in INR)(without 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