



## Dhruv Consultancy Services Limited

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DHRUV/OUTWARD/2024-25/3177

September 17, 2024

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 541302, Security ID : DHRUV</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DHRUV</b>
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Dear Sir/Ma'am,

**Ref - Our letter number DHRUV /OUTWARD/2023-24/1966 dated August 22,2023.**

**Sub: - Clarification on Interim Dividend paid in FY 2023-2024.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") we wish to inform you that as updated to the exchanges by way of intimation of Board Meeting letter dated August 4, 2023 for Q1 of 2023-24 & also for the interim dividend (if any, if approved), the Board of Directors of the Company at its meeting held on August 11, 2023 discussed & deliberated in detail and approved the Un-Audited Financial Results of the Company for Q1 of 2023-2024 and also concluded that, the Company should defer the declaration of interim dividend to a near future date.

The reason for deferment of the Interim Dividend was that the Company evaluated the available cash flow and considering the requirement to submit Project Bank Guarantees/Earnest Money Deposits/Performance Bank Guarantees(in any form as may be required) on an immediate basis and hence the Board took a prudent decision to defer the payment of interim dividend in the immediate next Board Meeting.

We request you to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully

For **DHRUV CONSULTANCY SERVICES LIMITED**

**TANVI T AUTI**  
**MANAGING DIRECTOR**  
**DIN :07618878**