

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/2025-26/4182

November 18, 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

Dear Sir/Ma'am,

Sub: Receipt of Letter of Acceptance (LOA) as Project Management Consultant for Supervision, Monitoring and Quality Control for the "Construction of Awadh Underpass Chauraha in district Lucknow".

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 have received the Letter of Acceptance & has been appointed as Project Management Consultant ("PMC") by the office of General Manager of **U.P. STATE BRIDGE CORPORATION LIMITED** ("the Authority") for Supervision, Monitoring and Quality Control for the "Construction of Awadh Underpass Chauraha in district Lucknow" vide approval No. 1262/13- CBC/PMC/2025-26 Dated 17.11.2025 for consideration of Rs. 36,29,040/-(Rupees Thirty-Six Lakh Twenty-Nine Thousand Forty only) excluding GST, for a period of 6(Six) months w.e.f 01/12/2025 to 31/05/2026.

The Company is required to furnish the Performance Bank Guarantee within 10 days of the issuance of LOA and to complete the contract agreement execution as well.

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);	U.P. STATE BRIDGE CORPORATION LIMITED
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);	Project Management Consultant for Supervision, Monitoring and Quality Control for the "Construction of Awadh Underpass Chauraha in district Lucknow"
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 6 (Six) months.
g.	Broad consideration or size of the order(s)/contract(s)	For consideration of Rs. 36,29,040/- (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