



Dhruv Consultancy Services Limited

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DHRUV/OUTWARD/2026-27/3952

September 21, 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
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Dear Sir/Ma'am,

Sub: Receipt of Letter of Acceptance (LOA) Independent Engineer services for supervision of 4 laned Bodhre-Dhule Section of NH-52 from Km 390.000 to Km. 457.231 under O&M 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 the office of Dy. General Manager (Tech) National Highways Authority of India (NHAI), the Authority and has been appointed for providing the Independent Engineer services for supervision of 4 laned Bodhre- Dhule Section of NH-52 from Km 390.000 to Km. 457.231 under O&M incl. Supervision of ongoing/upcoming capacity augmentation works of VUP/Blackspot rectification etc on this section of NH-52 in the state of Maharashtra for the contract price of Rs. 6,84,00,000/- (Rupees Six Crore Eighty-Four Lakh Only). The amount towards GST shall be payable separately on reimbursement basis. (Tender ID: NIT No. NHAI/RO/MUM/Dhule/NH-52/2026-27/11. The Company has been appointed for the project via Letter No. NHAI/RO/MUM/Dhule/NH-52/IE/e-308737/2026/I-19446 dated 19.09.2026 and received by the company on 21.09.2026.

The Company is required to Furnish the Performance security deposit within 15 days of issuance of LOA.

The Duration of the project is 60 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**

MRS. TANVI T AUTI
MANAGING DIRECTOR
DIN: 07618878

Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	National Highways Authority of India (NHAI)
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);	Independent Engineer services for supervision of 4 landed Bodhre- Dhule Section of NH-52 from Km 390.000 to Km. 457.231 under O&M incl. Supervision of ongoing/upcoming capacity augmentation works of VUP/Blackspot rectification etc on this section of NH-52 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 Duration of the project is 60 months.
g.	Broad consideration or size of the order(s)/contract(s)	For contract price of 6,84,00,000/- (Rupees Six Crore Eighty-Four Lakh Only). The amount towards GST shall be payable separately on reimbursement basis.
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