



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/2025-26/6329

February 23, 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 Award (LOA) towards Supervision Consultancy Services for "Operation & Maintenance of 2-lane with paved shoulders from Hyderabad (Near Tukkguda) to Dindi Section of NH-765 in the state of Telangana on PMC Mode.

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 M/s Lane Logic Consultants has received the "Letter of Award" from **National Highways Authority of India (NHAI)- Regional Office Hyderabad** and has been appointed of Supervision Consultancy (SC) Services for "Operation & Maintenance of 2-lane with paved shoulders of stretch from Km23.000 to km. 108.000 for a length of 85.80 kms of Hyderabad (Near Tukkguda) to Dindi Section of NH-765 in the state of Telangana on PMC Mode.

The Company has been appointed for the project via Letter No. NHAI/RO-HYD/NH-765/HYD-DINDI/O&M/LOA/2026/3217 dated 20th February 2026 as received by the Company on 23rd February 2026 for consideration of Rs. 2,88,00,000/- [Rupees Two Crore Eighty-Eight Lakhs only] Excluding GST.

The Company is required to furnish the Performance Security within 15 days of the issuance of LOA. The Duration of the project is 36 (Thirty- Six) 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 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);	National Highways Authority of India- Regional Office Hyderabad
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);	Supervision Consultancy (SC) Services for "Operation & Maintenance of 2-lane with paved shoulders of stretch from Km23.000 to km. 108.000 for a length of 85.80 kms of Hyderabad (Near Tukuguda) to Dindi Section of NH-765 in the state of Telangana on PMC Mode.
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 36 (Thirty-Six) months.
g.	Broad consideration or size of the order(s)/contract(s)	For consideration of Rs. 2,88,00,000/- [Rupees Two Crore Eighty-Eight Lakhs only] Excluding 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