



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2026-27/1827

June 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	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 Scrp Symbol: DHRUV
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Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Intimation of Trading Window Closure for the 1st Quarter ended June 30, 2026.

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company by its Designated Persons will remain closed from Wednesday, July 1, 2026.

The closure is in connection with the finalization and approval of Un-Audited (Standalone and Consolidated) financial results for the 1st Quarter ended June 30, 2026

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period. An intimation in this regard has been sent to all the Designated Person(s) of the Company.

The date of the Board Meeting for consideration and approval of the Un-Audited Financial Results of the Company for the first quarter ending on June 30, 2026, will be communicated in due course.

Request to kindly take the same on record.

Thanking you,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

MRS.TANVI T AUTI
MANAGING DIRECTOR
DIN: 07618878