



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2025-26/5337

December 23, 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	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,

Re: ISIN - INE506Z01015
Sub: Intimation of Closure of Trading Window

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 Thursday January 1, 2026.

The closure is in connection with the finalization and approval of Un-Audited financial results for the 3rd quarter ending December 31, 2025

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 with 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.

Request to kindly take the same on record.

Thanking you,

Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**

Sandeep B. Dandawate
Director
DIN: 01779289

Encl: As above