



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/2025-26/6364

February 25, 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) for the contract of PMA in the District of Kanpur Nagar (UP).

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 **U.P.STATE BRIDGE CORPORATION LTD. KANPUR** and has been appointed for Project Management Consultancy (PMC) for Consultancy Services for Construction Supervision Construction work in district Kanpur (UP) and Project Management Consultancy (PMC) for Consultancy Services for Construction Supervision Construction of Ganga River Bridge and approach road adjoining Kanpur nagar to shuklaganj-unnao in the district Kanpur nagar.

The Company has been appointed for the project via Letter No. 3232/Camp/C.P.M./Kanpur/2025-26 dated 21st February 2026 and received by the Company on 24th February 2026 for consideration of Rs. 1,68,81,984/- [Rupees One Crore Sixty-Eight Lakhs Eight-One Thousand Nine Hundred Eighty-Four only] Excluding GST.

The Company is required to furnish the Performance Security within 10 days of the issuance of LOA.

The Duration of the project is 24 (Twenty-Four) 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.



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Thanking you,
Yours faithfully,
for DHRUV CONSULTANCY SERVICES LIMITED

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);	U.P. STATE BRIDGE CORPORATION LTD. KANPUR
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);	Contract for Project Management Consultancy (PMC) for Consultancy Services for Construction Supervision Construction work in district Kanpur (UP) and Project Management Consultancy (PMC) for Consultancy Services for Construction Supervision Construction of Ganga River Bridge and approach road adjoining Kanpur nagar to shuklaganj-unnao in the district Kanpur nagar.
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 24 (Twenty-Four) months.
g.	Broad consideration or size of the order(s)/contract(s)	For consideration of Rs. 1,68,81,984/- [Rupees One Crore Sixty-Eight Lakhs Eight-One Thousand Nine Hundred Eighty-Four 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