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. L42204MH2003PLC141887

DHRUV/OUTWARD/2026-27/4752

October 30, 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**

Dear Sir/Ma'am,

Sub: Receipt of Letter of Acceptance (LOA) for Supervision Consultant Services during Operation and Maintenance of four lanes with paved shoulders of Moga-Tallewal section of NH-71 (New NH-703) from Km 77.950 to km 116.600 in the State of Punjab.

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 Designilla Private Limited has received the "**Letter of Acceptance**" from the office of DGM (Tech), National Highways Authority of India (Ministry of Road Transport and Highways) Regional Office Chandigarh, the Authority and the said work covers the appointment as Supervision Consultant Services during Operation and Maintenance of four lanes with paved shoulders of Moga-Tallewal section of NH-71 (New NH-703) from km 77.950 to km 116.600 in the State of Punjab (Tender ID: 2026_NHAI_282632_1)for the contract price of Rs. 2,84,40,000/- (Rupees Two Crore Eighty-Four Lakhs Forty Thousand Only) plus GST. The Company has been appointed for the project via Letter No. NHAI/RO-CHD/2025-2026/LUD/09/68-3148 dated 29.10.2026 and received by the company on 30.10.2026.

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

The Duration of the project is 36 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 TEJAS AUTI

Digitally signed by TANVI TEJAS AUTI
Date: 2026.10.30 13:28:19 +05'30'

MRS. TANVI T AUTI
MANAGING DIRECTOR
DIN: 07618878

Dhruv Consultancy Services Limited

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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 (Ministry of Road Transport and Highways) Regional Office Chandigarh
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);	Appointed as Supervision Consultant Services during Operation and Maintenance of four lanes with paved shoulders of Moga-Tallewal section of NH-71 (New NH-703) from km 77.950 to km 116.600 in the State of Punjab
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 36 Months.
g.	Broad consideration or size of the order(s)/contract(s)	For contract price of Rs. 2,84,40,000/- (Rupees Two Crore Eighty-Four Lakhs Forty Thousand Only) plus 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