



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2026-27/3533

August 31, 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 Scrip Symbol: DHRUV
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Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in compliance with MCA circular No. 10/2022 dated 28th December, 2022 read together with circular no. 02/2022 dated 5th May, 2022 and various other circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SE81/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P /CIR/ 2023/4 dated 5th January, 2023 and subsequent circulars clarifications ending with General Circular No. 09/2024 dated September 19, 2024, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively and as to be read with General Circular No. 03/2025 dated September 22, 2025 ('MCA Circular') and amendments thereon, please find enclosed copies of the newspaper advertisement in respect of information regarding E-voting Particulars for 23rd Annual General Meeting (AGM) scheduled to be held on 24th September, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM), as published in the newspaper(s).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

MRS. TANVI T AUTI
MANAGING DIRECTOR
DIN 07618878

Encl: As below

