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/2026-27/3119

August 24, 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**

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015
Sub: OUTCOME OF THE BOARD MEETING Held On August 24, 2026.

Ref.: Disclosure under Regulations 30, 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") we wish to inform you that the Board of Directors of the Company at its meeting concluded today inter alia has noted & approved: -

1) The 23rd Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September, 2026 at 11.30 AM (IST) through Video Conferencing (VC) or Other Audio - Visual Means (OAVM) in accordance with Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22nd September, 2025 and other relevant circulars, if any, issued by MCA read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the SEBI, from time to time;

2) The Company has fixed the Cut-off Date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing AGM. Additionally, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of 23rd AGM of the Company;

3) The appointment of Mr. Atul Kulkarni from Atul Kulkarni & Associates, Company Secretaries (COP: 8392) As Scrutinizer for conducting the E-voting process for the 23rd Annual General Meeting of the Company;
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4) The Director's Report along with Annexures of the Company for the Financial Year ended 31st March, 2026;

5) The Annual Report the Financial year 2025-2026.

We also request you to kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby provide the updated list of contact details of following Directors and Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchange:

<table>
<tr><th>Sr. No.</th><th>Name of Authorised Person</th><th>Designation</th><th>Contact Details</th></tr>
<tr><td>1.</td><td>Mrs. Tanvi Auti</td><td>Managing Director
Email: tanvi@dhruvconsultancy.in</td><td rowspan="3">DHRUV CONSULTANCY SERVICES LIMITED
501, Pujit Plaza, Palm Beach Road, Sector - 11, Opp. K-Star Hotel, Near CBD Station, CBD Belapur,
Navi Mumbai-400614, Maharashtra
CIN: L42204MH2003PLC141887
Tel • Fax: +91 22 27570710</td></tr>
<tr><td>2.</td><td>Mr. Sandeep Dandawate</td><td>Director
Email: sandeep@dhruvconsultancy.in</td></tr>
<tr><td>3.</td><td>Mr. Paresh Dange</td><td>Company Secretary & Compliance Officer

Email: cs@dhruvconsultancy.in</td></tr>
</table>

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

The meeting commenced at 3.00 PM and concluded at 3.45 P.M.

Thanking you,
Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI TEJAS AUTI

Digitally signed by TANVI TEJAS AUTI
Date: 2026.08.24 15:47:15 +05'30'

MRS. TANVI T AUTI
MANAGING DIRECTOR
DIN: 07618878

Encl.: As above