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/2026-27/2885

August 12, 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 12, 2026.

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") we hereby inform that the Board of Directors of the Company at its meeting concluded today i.e. on Wednesday, August 12, 2026 inter alia, has:

1. Considered and approved the Un-Audited Standalone and Consolidated Financial Results for the 1st Quarter ended 30th June, 2026 along with the Limited Review Report from the auditors. A copy of the Results and Limited Review Reports are enclosed herewith.

The Results are being uploaded on the Company's website viz. dhruvconsultancy.in and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

In terms of 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company has been closed from July 01, 2026 and up to August 14, 2026 (Both the days inclusive).

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

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 1:00 P.M. and concluded at 3:00 P.M.

Thanking you,
Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI TEJAS AUTI Digitally signed by TANVI TEJAS AUTI
Date: 2026.08.12 14:56:14 +05'30'

TANVI T AUTI
Managing Director
DIN :07618878

S.N. Karani & Co. – Chartered Accountants
304, Vardhman Chambers, 17 G Cawasji Patel Street, Fort Mumbai – 400 001

Independent Auditor's Limited Review Report on Unaudited Standalone financial results of Dhruv Consultancy Services Limited for Quarter Ended 30th June 2026 pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Dhruv Consultancy Services Limited,

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Dhruv Consultancy Services Limited** ("the Company"), for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

S.N. Karani & Co. – Chartered Accountants
304, Vardhman Chambers, 17 G Cawasji Patel Street, Fort Mumbai – 400 001

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

S N Karani & Co.,
Chartered Accountants
Firm Regn No 104828W

Hitendra A Vithlani Digitally signed by Hitendra A Vithlani Date: 2026.08.12 13:29:19 +05'30'

Hitendra Vithlani
Partner
Membership No 153757
UDIN: 26153757LNBIGW3314

DATE: 12th August, 2026
Place: Mumbai

DHRUV CONSULTANCY SERVICES LIMITED

501, Pujit Plaza, Palm Beach Road, Sector -11, Opp. K Star Hotel, Near CBD Station Belapur, Navi Mumbai-400614
Telfax: +912227570710, Mobile: 09619497305, Website: www.dhruvconsultancy.in
Email ID : cs@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No: - L42204MH2003PLC141887

Statement of Standalone Unaudited Financial Result for the Quarter ended 30th June, 2026

(Rs. In Lakhs except Earning per Share)

Sr No	PARTICULARS	Quarter Ended			Year Ended
		30.06.26	31.03.26	30.06.25	31.3.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations	1,555.43	832.22	2,103.63	4,290.40
2	Other Income	38.67	27.07	36.43	105.20
3	**Total Revenue (1 + 2)**	**1,594.10**	**859.29**	**2,140.06**	**4,395.60**
4	**Expenses**				
	(a) Project Management Costs	1,048.71	985.86	990.65	4,240.63
	(b) Employee Benefit Expenses	531.85	535.35	539.19	2,103.69
	(c) Finance costs	53.24	23.39	41.35	148.69
	(d) Depreciation and Amortisation Expenses	73.09	102.07	106.70	435.35
	(e) Other Administrative Expenses	334.57	178.68	252.41	1,241.00
	Total Expenses	**2,041.46**	**1,825.35**	**1,930.30**	**8,169.37**
5	**Profit/(Loss) from operations before exceptional items and extraordinary items and tax (3)-(4)**	**(447.36)**	**(966.06)**	**209.76**	**(3,773.77)**
6	Exceptional items	-	-	-	-
7	**Profit before extraordinary items and tax (5)-(6)**	**(447.36)**	**(966.06)**	**209.76**	**(3,773.77)**
8	Extraordinary Items	-	-	-	-
9	**Profit before tax (7)-(8)**	**(447.36)**	**(966.06)**	**209.76**	**(3,773.77)**
10	Tax expense (Including deferred tax)				
	(a) Current Tax	-	-	55.00	-
	(b) Deferred Tax	-	(901.14)	(4.92)	-
	(c) Prior Period Tax Adjustments	26.90	(59.31)	-	54.52
11	**Net Profit/(loss) for the period from Ordinary activites (9)-(10)**	**(474.26)**	**(5.62)**	**159.67**	**(3,828.29)**
12	Other Comprehensive Income (OCI)				
	(i) Items that will not be reclassified subsequently to profit and loss	-	51.69	(4.12)	43.44
	(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	1.04	-
13	**Total Comprehensive Income (11)+(12)**	**(474.26)**	**46.08**	**156.59**	**(3,784.85)**
14	Paid up equity share capital (Rs.10/- each)	1,896.66	1,896.66	1,896.66	1,896.66
15	Reserve excluding revaluation reserve				-
16	(i) Basic Earnings per share (of Rs 10/- each)	(2.50)	0.24	0.84	4.14
	(ii) Diluted Earnings per share (of Rs. 10/- each)	(2.50)	0.24	0.84	4.14
	(not annualised for quarters)				
	(See accompanying notes to the financial results)				
	Interim Dividend on Equity Shares (Rs.)	-	-	-	-
	Final Dividend on Equity Shares (Rs.)	-	-	-	-
	Total Dividend on Equity Shares (Rs.)	-	-	-	-
	Percentage of Equity Dividend	-	-	-	-

For Dhruv Consultancy Services Limited

Dhruv Consultancy Services Ltd. Navi Mumbai

Tanvi Tejas Auti
Managing Director
DIN: 07618878

Place: CBD Belapur, Navi Mumbai
Date: 12th August, 2026

DHRUV CONSULTANCY SERVICES LIMITED
501, Pujit Plaza, Palm Beach Road, Sector - 11, Opp.K-Star Hotel, Near CBD Station, CBD Belapur, Navi Mumbai 400614
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Email ID: cs@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No: - L42204MH2003PLC141887

Notes to Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

1. The Unaudited Standalone Financial Statements for the 1st Quarter ended June 30, 2026, have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on August 12, 2026. The statutory auditors of the Company have conducted limited review of the said standalone financial results for the 1st Quarter ended June 30, 2026.

2. The Unaudited Standalone Financial Statements are prepared in accordance with the Indian Accounting Standards (IND AS) specified under Section 133 of the Companies Act, 2013 and the rules made thereunder and, in the format, as prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Unaudited Standalone financial statements.

3. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited financial figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the financial year, March 31, 2026.

4. The Company deals only in one segment. Hence no separate information for segment wise Disclosure is given in accordance with Ind-AS 108 Operating Segments.

5. The Honourable High Court of Madras, pursuant to the order dated 6th August, 2025, granted an interim stay on the debarment order dated 11th March, 2025 issued by NHAI. The interim protection remains in force until a further order of the Honourable High Court. Accordingly, the case is adjourned.

Dhruv Consultancy Services Ltd. Navi Mumbai

6. The Unaudited Standalone Financial Results of the Company are available on Company's website i.e. www.dhruvconsultancy.in and on the website of BSE Limited www.bseindia.com and The National Stock Exchange of India Ltd www.nseindia.com, where the Shares of the Company are listed.

For and on behalf of the Board of Directors of Dhruv Consultancy Services Limited

Dhruv Consultancy Services Ltd. Navi Mumbai

Tanvi T Auti
Managing Director
DIN: 07618878

Place: Navi Mumbai
Date: August 12, 2026

S.N. Karani & Co. – Chartered Accountants
304, Vardhman Chambers, 17 G Cawasji Patel Street, Fort Mumbai – 400 001

Independent Auditor's Limited Review Report on Unaudited Consolidated financial results of Dhruv Consultancy Services Limited for Quarter Ended 30th June 2026 pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Dhruv Consultancy Services Limited,

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Dhruv Consultancy Services Limited** ("the Company"), for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

S.N. Karani & Co. – Chartered Accountants
304, Vardhman Chambers, 17 G Cawasji Patel Street, Fort Mumbai – 400 001

The Statement includes the results of the following entities:
1. Dhruv Consultancy Services Limited
2. Dhruv International Private Limited

Other Matters:

The consolidated unaudited financial results include interim financial information of wholly owned subsidiary which has not been reviewed by their auditors and have been certified by holding company's management. The Financial Statements include total assets of Rs. 18.41 Lakhs and net assets of Rs. NIL as at June 30, 2026 and total revenues of Rs NIL for the quarter ended on that date. These Financial Statements furnished to us, and our opinion, in so far as it relates to the amount and disclosures included in respect of the said Subsidiary is also based solely on these Certified Financial Statements. According to the information and explanations given to us by the management, this interim financial information is not material to the group.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

S N Karani & Co.,
Chartered Accountants
Firm Regn No 104828W

Hitendra A Vithlani
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Date: 2026.08.12 13:29:56 +05'30'

Hitendra Vithlani
Partner
Membership No 153757
UDIN: 26153757CYTWCL4802

DATE: 12th August, 2026
Place: Mumbai

DHRUV CONSULTANCY SERVICES LIMITED
501, Pujit Plaza, Palm Beach Road, Sector -11, Opp. K Star Hotel, Near CBD Station Belapur, Navi Mumbai-400614
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Email ID : cs@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No: - L42204MH2003PLC141887

Statement of Consolidated Unaudited Financial Result for the Quarter ended 30th June, 2026

(Rs. In Lakhs except Earning per Share)

Sr No	PARTICULARS	Quarter Ended			Year ended
		30.06.26	31.03.26	30.06.25	31.3.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations	1,555.43	832.22	2,103.63	4,290.40
2	Other Income	38.67	27.07	36.43	105.20
3	**Total Revenue (1 + 2)**	**1,594.10**	**859.29**	**2,140.06**	**4,395.60**
4	**Expenses**				
	(a) Project Management Costs	1,048.99	987.61	990.65	4,242.39
	(b) Employee Benefit Expenses	531.85	535.35	539.19	2,103.69
	(c) Finance costs	53.24	23.39	41.35	148.69
	(d) Depreciation and Amortisation Expenses	73.09	102.07	106.70	435.35
	(e) Other Administrative Expenses	336.00	178.73	252.41	1,245.55
	Total Expenses	**2,043.17**	**1,827.15**	**1,930.30**	**8,175.67**
5	**Profit/(Loss) from operations before exceptional items and extraordinary items and tax (3)-(4)**	**(449.07)**	**(967.85)**	**209.76**	**(3,780.06)**
6	Exceptional items	-	-	-	-
7	**Profit before extraordinary items and tax (5)-(6)**	**(449.07)**	**(967.85)**	**209.76**	**(3,780.06)**
8	Extraordinary Items	-	-	-	-
9	**Profit before tax (7)-(8)**	**(449.07)**	**(967.85)**	**209.76**	**(3,780.06)**
10	Tax expense (Including deferred tax)				
	(a) Current Tax	-	-	55.00	-
	(b) Deferred Tax	-	(901.14)	(4.92)	(986.16)
	(c) Prior Period Tax Adjustments	26.90	(59.31)	-	54.52
11	**Net Profit/(loss) for the period from Ordinary activites (9)-(10)**	**(475.97)**	**(7.40)**	**159.67**	**(2,848.42)**
12	Other Comprehensive Income (OCI)				
A	(i) Items that will not be reclassified subsequently to profit and loss	-	55.81	(4.12)	43.44
	(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	1.04	-
B	(i) Exchange differences on translation of foreign operations	(0.03)	0.51	0.69	0.51
	(ii) Income tax relating to above items			-	
13	**Total Comprehensive Income (11)+(12)**	**(476.00)**	**48.92**	**157.27**	**(2,804.47)**
14	Paid up equity share capital (Rs.10/- each)	1,896.66	1,896.66	1,896.66	1,896.66
15	Reserve excluding revaluation reserve	-	-	-	4,847.61
16	(i) Basic Earnings per share (of Rs 10/- each)	(2.51)	0.26	0.84	(2.51)
	(ii) Diluted Earnings per share (of Rs. 10/- each)	(2.51)	0.26	0.84	(2.51)
	(not annualised for quarters)				
	(See accompanying notes to the financial results)				
	Interim Dividend on Equity Shares (Rs.)	-	-	-	
	Final Dividend on Equity Shares (Rs.)	-	-	-	
	Total Dividend on Equity Shares (Rs.)	-	-	-	
	Percentage of Equity Dividend	-	-	-	-

For Dhruv Consultancy Services Limited

Dhruv Consultancy Services Navi Mumbai

Tanvi Tejas Auti
Managing Director
DIN: 07618878

Place: CBD Belapur, Navi Mumbai
Date: 12th August, 2026

DHRUV CONSULTANCY SERVICES LIMITED
501, Pujit Plaza, Palm Beach Road, Sector - 11, Opp.K-Star Hotel, Near CBD Station, CBD Belapur, Navi Mumbai 400614
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Notes to Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

1. The Unaudited Consolidated financial results comprise the results of Dhruv Consultancy Services Limited ("Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"). The Unaudited Consolidated Financial results for the Quarter ended June 30, 2026, have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on August 12, 2026. The statutory auditors of the Company have conducted audit of the said Consolidated financial results for the 1st Quarter ended June 30, 2026.

2. The Unaudited Consolidated Financial Statements are prepared in accordance with the Indian Accounting Standards (IND AS) specified under Section 133 of the Companies Act, 2013 and the rules made thereunder and, in the format, as prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Unaudited Consolidated financial statements.

3. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited financial figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the financial year, March 31, 2026.

4. The Parent Company deals only in one segment. Hence no separate information for segment wise Disclosure is given in accordance with Ind-AS 108 Operating Segments.

5. The Honourable High Court of Madras, pursuant to the order dated 6th August, 2025, granted an interim stay on the debarment order dated 11th March, 2025 issued by NHAI. The interim protection remains in force until a further order of the Honourable High Court and the case is adjourned.

Dhruv Consultancy Services Ltd. Navi Mumbai

6. The Unaudited Consolidated Financial Results of the Holding Company are available on Company's website i.e. www.dhruvconsultancy.in and on the website of BSE Limited www.bseindia.com and The National Stock Exchange of India Ltd www.nseindia.com, where the Shares of the Parent Company are listed.

For and on behalf of the Board of Directors of
Dhruv Consultancy Services Limited

Dhruv Consultancy Services Ltd. Navi Mumbai

Tanvi T Auti
Managing Director
DIN: 07618878

Place: Navi Mumbai
Date: August 12, 2026