



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/2026-27/4008

September 23, 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 Award (LOA) for the project in the State of Maharashtra, under Asian Development Bank (ADB).

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 Award**" from the office of Executive Engineer Public Works Division Panvel, Government of Maharashtra, the Authority and the said work covers the appointment as consultant for preparation of Detailed Project Report cum Feasibility Study, Survey and Preparation of Land Plan including social environmental and CCA mitigation study for widening to two lane with paved shoulders to various road as per packages in Enclosure IV of TOR in the State of Maharashtra with financial aid of Multilateral Development Bank (Under EPC Mode)(Package No. DPR-7)(Nanded/Latur/ Parbhani)(Length- 249.20Km)(Tender ID: 2026_PWR_1313695_1) for the contract price of Rs. 3,79,08,000/- (Rupees Three Crore Seventy-Nine Lakh Eight Thousand Only) excluding GST. The Company has been appointed for the project via Letter No. EE/PWD/PANVEL/TC/3836 dated 21.09.2026 and received by the company on 23.09.2026.

The Company is required to Furnish the Performance security deposit within 10 days of issuance of LOA.

The Duration of the project is 365 days.

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**

MRS. TANVI T AUTI
MANAGING DIRECTOR
DIN: 07618878



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Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	Government of Maharashtra Executive Engineer Office Public Works Department, Panvel (Bhingari)
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);	Appointment as consultant for preparation of Detailed Project Report cum Feasibility Study, Survey and Preparation of Land Plan including social environmental and CCA mitigation study for widening to two lane with paved shoulders to various road as per packages in Enclosure IV of TOR in the State of Maharashtra with financial aid of Multilateral Development Bank (Under EPC Mode)(Package No. DPR-7)(Nanded/Latur/Parbhani)(Length- 249.20Km)
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 365 Days.
g.	Broad consideration or size of the order(s)/contract(s)	For contract price of Rs. 3,79,08,000/- (Rupees Three Crore Seventy-Nine Lakh Eight Thousand 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