



DHRUVA CAPITAL SERVICES LIMITED

August 6, 2026

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 531237

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13th, 2026, at the Registered Office at 003-A, Circleview, Apartment-169, Fatehpuria, Near Sukhadia Circle, Udaipur, Rajasthan - 313001, , to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further to our letter dated June 23, 2026, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to August 15, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Dhruva Capital Services Limited

Shreeram Bagla
Wholetime Director
DIN: 01895499