



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/2026-27/1776

June 22, 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: Intimation Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Incorporation of Subsidiary Company and Acquisition of 55% Stake by way of Subscription to Shares.

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Dhruv Consultancy Services Limited has subscribed to the Memorandum of Association and share capital of VERUL DRIVEHUB PRIVATE LIMITED, acquiring 55% of its paid-up share capital. Consequently, VERUL DRIVEHUB PRIVATE LIMITED has become a subsidiary of the Company."

VERUL DRIVEHUB PRIVATE LIMITED has been incorporated for undertaking the Development, Operation and Maintenance of Wayside Amenities on different sections of National Highways in Maharashtra (07 rebid O&M sites) on BOT (Built, Operate and Transport) basis for a lease period of 15 years, including an 8 months of Rent- free Development period, for the site NH-52/O&M/Karodi-Telwadi/Verul/Ch.342.600 /LHS/PIU Sambhaji Nagar, pursuant to the Letter of Award received from National Highway Logistics Management Limited (NHLML).

The receipt of the said Letter of Award was earlier disclosed by the Company to the Stock Exchanges on June 1, 2026, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details with respect to the incorporation and acquisition of 55% stake therein by way of subscription to its share capital, as required under Regulation 30 read with Schedule III, Part A, Para A(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), are enclosed herewith as Annexure – A.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
Managing Director
DIN 07618878



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Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details of Project
a.	Name of the target entity, details in brief such as size, turnover etc	VERUL DRIVEHUB PRIVATE LIMITED is an Indian Company Incorporated under the Companies Act, 2013 on 18 th June 2026 (Certificate of Incorporation dated 18 th June 2026) and as received by the company on 20 th June 2026. Turnover: NIL
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	VERUL DRIVEHUB PRIVATE LIMITED is a related party of the company as per the provisions of the companies Act,2013, being a subsidiary company. The investment was made by the company on an arm’s length basis.
c.	Industry to which the entity being acquired belongs;	Infrastructure Development, Operation and Maintenance of Wayside Amenities and Roadside Facilities, including travel plazas, fuel stations, EV charging stations, food courts, retail outlets, parking facilities and allied infrastructure services on National Highways, State Highways and other road networks.
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company);	The acquisition has been undertaken by way of subscription to 55% of the share capital of Verul Drivehub Private Limited, incorporated for the purpose of undertaking the Development, Operation and Maintenance of Wayside Amenities on National Highways and related infrastructure facilities. The investment is aligned with the Company's strategy to expand and diversify its business portfolio in the infrastructure sector. The Company is yet to make the investment of 55% in the share capital of the new company and committed as per the subscription clause of MOA of newly incorporated company. Consequent to the acquisition, Verul Drivehub Private Limited has become a subsidiary of the Company and shall undertake the execution of the Wayside Amenities Project pursuant to the Letter of Award received by the Company from National Highway Logistics Management Limited (NHLML).
e.	Brief details of any governmental	Not applicable



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	or regulatory approvals required for the acquisition;	
f.	Indicative time period for completion of the acquisition;	On the date of incorporation of Verul Drivehub Private Limited.
g.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
h.	Cost of acquisition or the price at which the shares are acquired;	Rs.55000/- (Rupees Fifty-Five Thousand Only)
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	55% of the share capital of Verul Drivehub Private Limited
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Verul Drivehub Private Limited is a private limited company incorporated on 18th June 2026 under the provisions of the Companies Act, 2013. The company has been incorporated for undertaking the development, operation and maintenance of wayside amenities and related infrastructure facilities on National Highways, State Highways and other road networks, including fuel stations, EV charging stations, food courts, retail outlets, parking facilities and allied services.</p> <p>The company has been incorporated for execution of the Wayside Amenities Project pursuant to the Letter of Award received by Dhruv Consultancy Services Limited from National Highway Logistics Management Limited (NHLML), as disclosed by the Company to the Stock Exchanges on June 1, 2026.</p> <p>Since the company is newly incorporated, it has not commenced commercial operations and therefore has no turnover for the last three financial years.</p> <p>Country of incorporation and presence: India.</p> <p>Other significant information: Consequent to subscription of 55% of the paid-up share capital by Dhruv Consultancy Services Limited, Verul Drivehub Private Limited has become a subsidiary of the Company.</p>