



DHRUVA CAPITAL SERVICES LIMITED

September 08, 2026

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 531237

Dear Sir/ Madam,

Sub.: Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulations 29 and 50 of the SEBI Listing Regulations, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2026, to consider and approve, *inter-alia*:

1. Proposal for raising of funds at an appropriate time, through the issuance of eligible securities of the Company by way of qualified institutions placement(s), rights issue, preferential allotment or a private placement(s) and/or any combination thereof or any other method as may be permitted under applicable laws, subject to market conditions, and such regulatory/statutory approvals as may be required and to approve ancillary actions for the above-mentioned fund raising, subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.
2. Proposal to approve Notice of Extra-Ordinary General meeting / Postal ballot along with explanatory statement thereto, *inter alia*, for seeking approval of the members of the Company for the above-mentioned proposals.

Further, in accordance with the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in the Securities of Dhruva Capital Services Limited ('531237') and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ('SEBI PIT Regulations'), the trading window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives and will continue to remain closed in line with the Code and the SEBI PIT Regulations.

The above notice is being hosted on the company's website, www.dhruvacapital.com, terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the above intimation on record and arrange to bring it to the notice of all concerned.

Thanking you.

Yours faithfully,

For, Dhruva Capital Services Limited

Shreeram Bagla
Whole-time director
DIN: 01895499

Corporate Office: Chatterjee International Centre, 13TH Floor, Room No. A-7,
33A, Chowringhee Road, Kolkata – 700071, West Bengal
Regd. Office: 003-A, Circle View, Sukhdia Circle, Udaipur – 313001 (Raj), Email: dhruva@dhruvacapital.com
Company CIN No. L67120RJ1994PLC008593
Web: www.dhruvacapital.com