DHRUVA CAPITAL SERVICES LIMITED

Date: 04-09-2026

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Ref.: Scrip Code: 531237

Dear Sir/Madam,

Sub: Proceedings of 32nd Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 32nd Annual General Meeting (AGM) of the Members of Dhruva Capital Services Limited ('the Company') was held on Friday, September 4, 2026 at 2.30 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Shreeram Bagla. He welcomed all those present at the 32nd Annual General Meeting (AGM) of the Company.

MEMBER'S PRESENT

He informed that as per the records of the attendance 27 (Twenty Seven)Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation	Location for VC
1.	Mr. Shreeram Bagla	Whole-time director & CFO	Kolkata
2.	Mr. Sridhar Bagla	Whole-time director	Kolkata
5.	Mr. Altab Uddin Kazi	Independent Director	Kolkata
6.	Mr. Haider Ali	Additional Director	Kolkata
8.	Mrs. Kiran Pandey	Additional director	Kolkata

The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting on the website of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Tuesday, September 1, 2026 to Thursday, September 3, 2026. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being August 28, 2026.

The Chairman also informed that the Board of Directors of the Company had engaged the services of Bigshare Services Pvt. Ltd for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors' thereon.	Ordinary
2.	To appoint a director in place of Mr. Sridhar Bagla (DIN: 10414606), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Appointment of Mr. Haider Ali (DIN: 09609149) as an Independent Director.	Special
4.	Appointment of Mrs. Kiran Pandey (DIN: 10914601) as an Independent Director.	Special
5.	Change in the Registered office of the company.	Special

The Chairman invited the Members to ask their questions, comments or clarification on the Annual Report or any of the items stated in the Notice of the 32nd AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within two working days of the conclusion of the AGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The meeting commenced at 2.30 p.m and concluded at 2:38 p.m.

Kindly take the above information on records and disseminate.

Thanking you,
Yours faithfully
For Dhruva Capital Services Limited

SHREERA M BAGLA Digitally signed by SHREERAM BAGLA Date: 2026.09.04 17:57:30 +05'30'

Shreeram Bagla
Whole-time director
DIN: 01895499