



DHRUVA CAPITAL SERVICES LIMITED

13-08-2026

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

Scrip Code: 531237

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting

Further to our letter dated August 06, 2026 and Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, August 13, 2026, *inter-alia*, considered and approved the following business:

1. The Unaudited Financial Results of the Company for the quarter ended June 30, 2026. A copy of the same is enclosed herewith.
2. The Limited Review Report on Unaudited Financial Results of the Company for quarter ended June 30, 2026. A copy of the same is enclosed herewith.

Further, pursuant to Regulation 33 of the Listing Regulations the Limited Review Report and the Ind AS compliant Unaudited Financial Results for the quarter ended June 30, 2026 are also available on the Company's website i.e. www.dhruvacapital.com/ and on the website of the Stock Exchange i.e. www.bseindia.com.

The meeting commenced at 5:00 p.m. and concluded at 05:30 p.m.

We request you to kindly take the above on records.

Kindly take this on your records and disseminate.

Thanking you,

Yours Faithfully,

For Dhruva Capital Services Limited

SHREERA
BAGLA
M BAGLA
Digitally signed
by SHREERAM
BAGLA
Date: 2026.08.13
17:31:41 +05'30'

Shreeram Bagla
Wholetime 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

DHRUVA CAPITAL SERVICES LIMITED.

CIN : L67120RJ1994PLC008593

REGD. OFF. : 003-A, "CIRCLE -VIEW", SUKHADIA CIRCLE, UDAIPUR -313001

Statement of Standalone Un-Audited Financial Results for the Quarter Ended on 30/06/2026

(Rs. In Lakh)

SL	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2026	30.06.2025	31.03.2026	31.03.2026
		UNAUDITED	UNAUDITED	AUDITED	AUDITED
	Revenue from operations				
	(a) Interest Income	78.54	79.18	86.37	310.94
	(b) Interest from Neo Money App	1.10			
	(b) Dividend Income	0.00	0.00	0.00	0.00
	(c) Rental Income	0.00	0.00	0.00	0.00
(I)	Total Revenue from operations	79.63	79.18	86.37	310.94
	Other income	-	1.61	0.00	1.65
	NPA Revenue Received (Exceptional items)	0.00	0.00	0.00	0.00
(II)	Total Revenue from other than Opr.	0.00	1.61	0.00	1.65
(III)	Total Revenue (I+II)	79.63	80.79	86.37	312.59
	Expenses				
	(a) Finance Costs	38.90	0.00	33.32	95.76
	(b) Cost of Material Consumed	0.00	0.00	0.00	0.00
	(c) Employee Benefits Expense	7.86	21.31	4.30	45.79
	(d) Depreciation & amortization expenses	12.99	9.43	15.46	43.75
	(e) Legal Fees & commission expenses	5.30	0.81	30.15	38.76
	(e) Other expenses	10.61	46.62	7.87	33.97
(IV)	Total Expenses	75.65	78.17	91.10	258.03
(V)	Profit / (Loss) before exceptional items and tax (III-VI)	3.98	2.62	-4.72	54.56
(VI)	Exceptional items	0.00	0.00	0.00	0.00
(VII)	Profit / (Loss) before tax (V-VI)	3.98	2.62	-4.72	54.56
(VIII)	Tax expense				
	(1) Current tax	1.04	0.66	17.69	18.35
	(2) Prior period tax	0.00	0.00	0.00	0.00
	(3) Deferred tax	0.00	0.00	3.64	3.64
(IX)	Profit (Loss) for the period from continuing operation (VII-VIII)	2.95	1.96	-26.05	32.58
(X)	Profit / (Loss) from discontinued operation .	0.00	0.00	0.00	0.00
(XI)	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
(XII)	Profit / (Loss) from discontinued operation (after tax) (X-XI)	0.00	0.00	0.00	0.00
(XIII)	Provision for NPA	0.00	55.57	107.50	107.50
(XIV)	Profit (Loss) for the period (IX+XII)	2.95	-53.62	-133.55	-74.92
	Other Comprehensive Income				
	(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts) NPA Recover (ii) Income tax relating to items that will not be reclassified to profit or loss	107.50	236.93	52.28	236.93
	Subtotal (A)	107.50	236.93	52.28	236.93
	(B) (i) Items that will be reclassified to profit or loss (specify items and amounts) (ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Subtotal (B)	0.00	0.00	0.00	0.00
	Other Comprehensive Income (A + B)	107.50	236.93	52.28	236.93
(XV)	Total Comprehensive Income for the period (XIII + XIV)(Comprising Profit / Loss and other Comprehensive Income for the period)	110.44	183.32	-81.26	162.01
(XVI)	Earnings per equity share				
	Basic (Rs.)	1.54	4.51	-1.13	2.25
	Diluted (Rs.)	1.54	4.51	-1.32	2.64

For Dhruva Capital Services Limited

DHRUVA CAPITAL SERVICES LIMITED

DHRUVA CAPITAL SERVICES LIMITED

Shreeram Bagla
Whole Time Director

Sridhar Bagla
Whole Time Director

PLACE : UDAIPUR
DATED : 13.08.2026

(Shreeram Bagla)
Whole Time Director
DIN:01895499

(Sridhar Bagla)
Whole Time Director
DIN : 10414806

DHRUVA CAPITAL SERVICES LTD.

CIN No. L67120RJ1994PLC008593

Registered Office 003-A, Circle View Partment
169, Fatehpura, Near Sukhadia Circle, Udaipur,
Rajasthan - 313001

Notes :

- 1 SEGMENT REPORTING AS DEFIED IS AS -1 7 IS NOT APPLICABLE ON OUR COMPANY
- 2 PREVIOUS PERIOD FIGURES HAVE BEEN RE-GROUPED, RE-ARRANGED WHREEVER REQUIRED
- 3 THE ABOVE AUDITED QUARTELY AND ANNUAL FINANCIAL RESULTS HAVE BEEN REVIEWED BY
AUDIT COMMITTEE & APPROVED BY THE BOARD OF DIRECTORS AT THEIR RESPECTIVE MEETING
HELD ON FRIDAY, AUGUST, 13th 2026.
- 4 THE BOARD HAS NOT PROPOSED ANY DIVIDEND
- 5 PROVISION FOR CURRENT TAX ARE MADE ON EVERY QUARTER AND DEFEERED TAX ON 31ST
MARCH EVERY YEAR FOR FULL FINANCIAL YEAR

Dated : 13th, August, 2026

Place : Udaipur

for and on behalf of the Board of Directors

DHRUVA CAPITAL SERVICES LIMITED

Shreeram Bagla
Whole Time Director

DHRUVA CAPITAL SERVICES LIMITED

Sridhar Bagla
Whole Time Director

Shreeram Bagla
(Whole Time Director)
DIN: 1895499

Sridhar Bagla
Whole Time Director
DIN : 10414606

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to The Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended.

Review Report To,
The Board of Directors of
DHRUVA CAPITAL SERVICES LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **DHRUVA CAPITAL SERVICES LIMITED (CIN: L67120RJ1994PLC008593)** (the 'Company') for the quarter ended on June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 ('the Circular').

2. The preparation of this Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A Review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the statement has not been prepared in all material aspects in accordance with Ins AS and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 13th August, 2026



For V Jalan & Co.
Chartered Accountants
FRN – 320010E


(CA. Vishal Jalan)

Partner

M. No.: 061503

UDIN: 26061503ULAZKG6342