



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/2026-27/1602

June 12, 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: Receipt of Letter of Acceptance (LOA) for Project Management Consultancy (PMC) for Construction Supervision of 2 Lane Rail over bridge near Rasoolpur- Gogumau at Jhansi-Kanpur Railway Section, North Central Railway in District Kanpur Dehat.

Ref: Disclosure pertaining to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

With reference to the captioned subject and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that M/s Dhruv Consultancy Services Limited, has received the "Letter of Acceptance" for Project Management Consultancy (PMC) for Construction Supervision of 2 Lane Rail over bridge at level crossing no.-227C/2T at Km 1322/12-14 near Rasoolpur- Gogumau at Jhansi-Kanpur Railway Section, North Central Railway in District Kanpur Dehat by U.P. STATE BRIDGE CORPORATION , KANPUR (The Authority).

The Company has been appointed for the project via Letter No. 780/BR-1/ROB-227T/2026-2027 dated 11th June 2026 and received by the company on 12th June 2026, for consultancy fees of Rs. 30,14,268/- (Rupees Thirty Lakh Fourteen Thousand Two Hundred Sixty-Eight Only) excluding GST, Payable as per applicable Govt. rule.

The Company is required to Furnish the Performance security deposit within 10 days of receipt of LOA and complete the contract agreement as per the Bid document.

The Duration of the project is 12 months.

Declaration as per Section V-A of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, as modified by circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure- A.

You are requested to kindly take the same on your record.

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

TANVI T AUTI
Managing Director
DIN 07618878



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Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	U.P. STATE BRIDGE CORPORATION, KANPUR (The Authority)
b.	Significant terms and conditions of order(s)/contract(s);	General Contract Conditions
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d.	Nature of order(s) / contract(s);	Appointed as Project Management Consultancy (PMC) for Construction Supervision of 2 Lane Rail over bridge at level crossing no.-227C/2T at Km 1322/12-14 near Rasoolpur- Gogumau at Jhansi-Kanpur Railway Section, North Central Railway in District Kanpur Dehat.
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	The Duration of the project is 12 months.
g.	Broad consideration or size of the order(s)/contract(s)	For consultancy fees of Rs. 30,14,268/- (Rupees Thirty Lakh Fourteen Thousand Two Hundred Sixty-Eight Only) excluding GST, Payable as per applicable Govt. rule.
h.	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length".	No