



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2026-27/2740

August 5, 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	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,

Re: ISIN - INE506Z01015

Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that a meeting of Board of Directors of DHRUV CONSULTANCY SERVICES LIMITED ("the Company") is scheduled to be held on Wednesday, i.e. August 12, 2026, inter-alia, to consider the following:

To consider, approve & take on record the Un-Audited (Standalone & Consolidated) Financial Statements of the Company for the 1st quarter ended June 30, 2026 along with the Limited Review Report from the Auditors and also to consider allied business matters.

Further to our Letter dated June 24, 2026, we wish to inform that the window for trading in shares of the Company has been closed from July 1, 2026 till August 14, 2026 (both days inclusive) for all the employees and directors of the Company and their immediate relatives, in terms of the Code adopted by the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

MRS. TANVI T AUTI
MANAGING DIRECTOR
DIN :07618878