November 02, 2026

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

Scrip Code: 531237

Dear Sir/Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026 at the Registered Office at 180, Shree Ram Vihar, Mahal, Pratap Nagar, Sangner, Jaipur-302033, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further to our letter dated September 24, 2026, please note that the trading window shall remain closed up to November 14, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,
For Dhruva Capital Services Limited

SHREERAM BAGLA
Digitally signed by SHREERAM BAGLA
Date: 2026.11.02 17:16:07 +05'30'

Shreeram Bagla
Whole-time director
DIN: 01895499