Date: 12-11-2026

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

Scrip Code: 531237

Dear Sir / Madam,

Sub: Notice of Postponement of Board Meeting

Further to our letter dated November 02, 2026, regarding intimation of Board Meeting to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and Half year ended September 30, 2026, this is to inform you that the Board Meeting stand postponed to Friday, November 13, 2026.

Further to our letter dated September 24, 2026, please note that the trading window shall remain closed up to November 15, 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: 2026.11.12 12:56:48 +05'30'

Shreeram Bagla
Whole-time director & CFO
DIN: 01895499