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. L42204MH2003PLC141887

DHRUV/OUTWARD/2026-27/ 3657

September 4, 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**

Dear Sir/Ma'am,

Sub: Receipt of Letter of Award (LOA) for Development, Operations and Maintenance of Wayside Amenities on different sections of National Highway on Lease Basis in Maharashtra.

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 Dhruv Consultancy Services Limited has received the "**Letter of Award**" from the office of AVP, WSA National Highway Logistics Management Limited (NHLML), the Authority and has been appointed for Development, Operation, and Maintenance of Wayside Amenities on different sections of National Highway on Lease Basis in Maharashtra (Site-NH 361/Ch. 43+250 to Ch. 43+450/AUSA Distt./Latur/Maharashtra) (Tender ID-2025-NHAI-241953_7).

The aforesaid award will strengthen the Company's performance/order book into the New Business vertical in the infrastructure segment, covering development, operation and maintenance of Wayside Amenities on Different Sections of National Highways on lease basis, thereby expanding and diversifying its existing business portfolio.

The Company has been appointed for the project via Letter No. NHLML-WSA/MH/O&M/E-File 2239/506 dated 03.09.2026 and received by the company on 04.09.2026.

The Annual Lease rent of Rs.12,96,000/- (Rupees Twelve Lakhs Ninety-Six Thousand Only) Payable to NHLML.

The Company is required to Furnish the Performance security deposit within 30 days of issuance of LOA and complete the contract as per the Agreement.

The Duration of the Lease is 15 years from the date of Agreement which includes 8 months of rent-free development period.

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.

Dhruv Consultancy Services Limited

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

TANVI TEJAS AUTI
Digitally signed by TANVI TEJAS AUTI
Date: 2026.09.04 19:05:35 +05'30'

TANVI T AUTI
Managing Director
DIN 07618878

Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	National Highway Logistics Management Limited (NHLML)
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);	Development, Operation, and Maintenance of Wayside Amenities on different sections of National Highway on Lease Basis in Maharashtra (Site-NH 361/Ch. 43+250 to Ch. 43+450/AUSA Distt./Latur/Maharashtra) (Tender ID-2025-NHAI-241953_7).
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	The Duration of the Lease is 15 years from the date of Agreement which includes 8 months of rent-free development period.
g.	Broad consideration or size of the order(s)/contract(s)	The Annual Le4ase rent of Rs. 12,96,000/- (Rupees Twelve Lakhs Ninety-Six Thousand Only) Payable to NHLML.
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