



Dhruv Consultancy Services Limited

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January 19,2026

To
National Stock Exchange of India Limited
Listing Department, Exchange Plaza, C-1,
Block-G, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir / Ma'am,

Sub: Clarification for Financial results – Quarter Ended September 2025

This is with reference to your email dated 19 January 2026 in respect of the **Outcome of Board Meeting – Financial Results** submitted to the Exchange dated 13 November, wherein the following observation was made:

“Financial results submitted is not as per format prescribed by SEBI – Standalone and consolidated figure same.”

In this regard, we would like to clarify that the Company consolidates the accounts of its wholly owned subsidiary, Dhruv International Projects Limited (DIPL), UK. During the quarter ended September 2025, the subsidiary did not have any item of income and expenses in the income statement.

Accordingly, there was **no impact** on the consolidated financial results of the Company, **resulting** in the standalone and consolidated **figures being identical**. The only transactions pertaining to the subsidiary during the period relate to advances given, which have been appropriately consolidated and eliminated in accordance with applicable accounting standards.

We request you to kindly take the above clarification on record.

Thanking You

Your Faithfully,
For **DHRUV CONSULTANCY SERVICES LIMITED**

MRS. TANVI AUTI
MANAGING DIRECTOR
DIN: 07618878