



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/2026-27/4391

October 12, 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: OUTCOME OF THE BOARD MEETING HELD ON OCTOBER 12, 2026.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Dhruv Consultancy Services Limited ("DHRUV") in their meeting held today i.e. October 12, 2026, has approved the "Incorporation" of 3 (Three) Subsidiary Company(ies) with the name and style (i) 'Valsang Drivehub Private Limited', (ii) 'Latur Drivehub Private Limited' or "Latur Waysides Amenities Private Limited" and (iii) 'Hottalwadi Drivehub Private limited' (collectively, the "Proposed Companies under Incorporation") subject to approval of the respective names by the Ministry of Corporate Affairs and completion of necessary statutory and regulatory formalities covering the issuance of Certificate of Incorporation(s) by the MCA.

The detailed information as required under Regulation 30 read with events specified in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as "Annexure-A". The company shall submit the separate disclosure to the stock exchanges upon "Incorporation" of the respective proposed company and upon the actual investment/subscription being made therein, in accordance with the applicable provisions of SEBI (LODR) Regulations, 2015, along with the XBRL submissions.

The Board further approved the investment of up to max ₹3,00,00,000/- (Rupees Three Crores) in each of the Proposed Companies, which shall be made and executed in a phased manner and in different tranches, as may be required from time to time, subject to applicable statutory and regulatory requirements.



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The meeting started at 11.30 AM and ended at 02.20 PM.

You are kindly requested to take the same on record.

Thanking you,

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

TANVI

TEJAS AUTI

Digitally signed by
TANVI TEJAS AUTI
Date: 2026.10.12
14:26:05 +05'30'

MRS. TANVI T AUTI
MANAGING DIRECTOR
DIN :07618878



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ANNEXURE- A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.;	Name of the proposed entity: (i) 'Valsang Drivehub Private Limited' (ii) 'Latur Drivehub Private Limited' or 'Latur Waysides Amenities Private Limited' (iii) 'Hottalwadi Drivehub Private limited' subject to approval of the respective names by the Ministry of Corporate Affairs. Date of Incorporation: NA, as the entity is yet to be incorporated. Country of Incorporation: Proposed to be Incorporated in India.
2	Name of holding company of the incorporated company and relation with the listed entity;	The proposed entity, upon incorporation, will become a Subsidiary of Dhruv Consultancy Services Limited ("DHRUV") and consequently a related party in terms of applicable regulations, with the Company holding a majority stake in the said entity.
3	Industry to which the entity being acquired belongs;	Infrastructure
4	Brief background about the entity incorporated in terms of products / line of business;	Currently not applicable since the Company is yet to be incorporated. But the basic area of the operations shall be covering the Development, Operations and Maintenance of Wayside Amenities on different sections of National Highway on Lease Basis in Maharashtra
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Not applicable, except approval of competent authority, if any.
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription to the share capital will be in cash.
7	Cost of subscription / price at which the shares are subscribed;	(i) 'Valsang Drivehub Private Limited' : Rs. 30,25,000/- (ii) 'Latur Drivehub Private Limited' or "Latur Waysides Amenities Private Limited" : Rs. 44,00,000/- (iii) 'Hottalwadi Drivehub Private limited' : Rs. 55,000/-
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	(i) 'Valsang Drivehub Private Limited' : 55% (3,02,500 Equity Shares) (ii) 'Latur Drivehub Private Limited' or "Latur Waysides Amenities Private Limited" : 55% (4,40,000 Equity Shares) (iii) 'Hottalwadi Drivehub Private limited' : 55% (5,500 Equity Shares)