



Dhruv Consultancy Services Limited

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DHRUV/OUTWARD/2026-27/1825
June 23, 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
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Dear Sir/Ma'am,

Sub: Clarification and Submission of Additional Details in respect of Incorporation of Subsidiary under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and in reference to our earlier disclosure dated June 22, 2026 regarding incorporation of a subsidiary company, we wish to submit the following clarification:

We wish to humbly update you that, the Company has submitted the said Regulation 30 update letter suo-moto to share the updates with the stakeholders at large. As it was a purely execution part of its' one of the projects for undertaking the development, operation and maintenance of Wayside Amenities & for the said Letter of Award (LOA), the Subsidiary Company is incorporated for the execution of this project. The Company is yet to make any investment in the share capital of the newly incorporated company & as on date committed as per the subscription clause of MOA to subscribe for its subsidiary company shares. Hence, this is not the material event for the Company.

Secondly, because of the holiday on June 21, 2026, being Sunday, the Company was not able to submit the said disclosure, but the Company has noted this aspect of "timely submission" of the disclosure & shall ensure to submit all such disclosure(s) herein onwards, within the stipulated time.

We would also like to update you that the details as prescribed under the aforesaid SEBI Circular were already captured in our earlier disclosure as submitted.

We humbly request you to kindly consider our submission, as the LOA disclosure had been already submitted. We are committed to follow the SEBI LODR Regulations in toto & shall ensure to avoid such lapses in future.

You are requested to take the same on record.

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

MRS.TANVI T AUTI
MANAGING DIRECTOR
DIN: 07618878