DHRUVA CAPITAL SERVICES LIMITED

September 11, 2026

BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 531237

Dear Sir / Madam,

Sub.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Outcome of Board Meeting.

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated September 08, 2026, we wish to inform you that the Board of Directors of the Company ('Board'), at its meeting held today i.e. Friday, 11th September, 2026, inter alia, considered and approved the following businesses items.

1. **Increase in authorized share capital** of the Company from existing Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crores Fifty Lakhs) Equity Shares of Rs. 10/- each to Rs. 27,00,00,000/- (Rupees Twenty-Seven Crores) divided into 2,70,00,000 (Two Crore Seventy Lakhs) Equity Shares of Rs. 10/- each and consequential amendment to the capital clause of Memorandum of Association of the Company subject to approval of the members and other statutory/regulatory approvals.

2. **Fund Raising**
   Raising of funds by way of issue of Equity Shares, and/or any other securities convertible into equity shares and/or any other eligible securities of the Company ("Securities") for an aggregate sum not exceeding Rs. 160,00,00,000/- (Rupees One Hundred and Sixty Crores Only) (inclusive of premium as may be fixed on such Securities) in one or more tranches and/or by way of one or more issuances as my be permitted, through a public issue or preferential allotment or rights issue or private placement, including a Qualified Institutions Placement or any other permissible mode or combinations thereof as may be decided, pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws and regulations and subject to approval of the shareholders and receipt of regulatory/statutory and other approvals as applicable.

3. Approved the Notice of Extra-Ordinary General Meeting to seek requisite shareholders' approval for the aforesaid fund-raising proposal and matters incidental thereto.

4. Change of Corporate Office of the Company from "Chatterjee International Centre, 13th Floor, Room No. A-7, 33A, Chowringhee Road, Kolkata – 700071" to "AH-305, Sector II Saltlake, Kolkata - 700091".

5. Shifting of the Registered Office of the Company from "003-A, Circle View Apartment-169, Fatehpura, Near Sukhadia Circle – 313001" to "180, Shree Ram Vihar, Mahal, Pratap Nagar, Sangner, Jaipur – 302033", pursuant to the Special Resolution approved by the members of the Company at the Annual General Meeting held on September 4, 2026.

The details as required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, is enclosed as **"Annexure 1"**.

The meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 4.25 p.m.

The above information is also available on the website of the Company at www.dhruvacapital.com

Thanking you.

Yours faithfully,

For **Dhruva Capital Services Limited**

SHREERAM BAGLA Digitally signed by SHREERAM BAGLA Date: 2026.09.11 16:26:37 +05'30'

Shreeram Bagla
Whole-Time director
DIN: 01895499

Annexure I

Disclosure as per Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. no.	Disclosure requirements	Details
1	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity shares, convertible securities (including compulsory or optionally convertible preferential shares or debentures, warrants, etc), nonconvertible debentures along with warrants, or any other equity-linked securities, or any combination thereof, of the Company ('Securities'), for cash or otherwise, as permitted under applicable law.
2	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Issuance of Securities by way of qualified institutions placement(s), preferential allotment, private placement(s), rights issue and/or any other method as may be permitted under applicable laws or any combination thereof, with or without a green shoe option, in one or more tranches, and/or one or more issuances, subject to market conditions, receipt of necessary corporate and regulatory approvals and other considerations
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	For an aggregate amount of up to Rs. 160,00,00,000/- (Rupees One Hundred and Sixty Crores Only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law
4	in case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. i. in case of convertibles -intimation on conversion of securities or on Lapse of the tenure of the instrument;	As may be decided by the Board or its duly authorized Committee at an appropriate time.
5	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue; iv. free reserves and/ or share premium required for implementing the bonus issue;	Not applicable

	v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited; vii. estimated date by which such bonus shares would be credited/dispatched;	
6	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening –closing status) / proposed to be listed; ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs; iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's; iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate); v. change in terms of FCCBs, if any; vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates vii. in relation to the default, including the details of the corrective measures undertaken (if any);	Not applicable
7	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s): i. size of the issue; ii. whether proposed to be listed? If yes, name of the stock exchange(s); iii. tenure of the instrument -date of allotment and date of maturity; iv. coupon/interest offered, schedule of payment of coupon/interest and principal; v. charge/security, if any, created over the assets; vi. special right/interest/privileges attached to the instrument and changes thereof vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	As may be decided by the Board or its duly authorized Committee at an appropriate time.

	viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable

Kindly take the information on record.

Yours faithfully,

For **Dhruva Capital Services Limited**

SHREERAM BAGLA Digitally signed by SHREERAM BAGLA Date: 2026.09.11 16:27:05 +05'30'

Shreeram Bagla
Whole-Time director
DIN - 01895499

Date:11-09-2026
Place: Kolkata