



# Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2025-26/6044

February 7, 2026

<b>Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 541302, Security ID : DHRUV</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DHRUV</b>
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Dear Sir/Ma'am,

**ISIN - INE506Z01015**

**Ref: Our letter dated 21st January,2026 regarding intimation of Board Meeting to be held on 10th February, 2026**

**Sub: Intimation regarding Re-scheduling of Board Meeting of Dhruv Consultancy Services Limited ('the Company')**

With reference to our letter dated 21<sup>st</sup> January, 2026 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015, we hereby inform that, due to non-availability of the Independent Directors owing to urgent professional commitments, the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 10<sup>th</sup> February, 2026 has been re-scheduled on Friday, 13<sup>th</sup> February, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the company for the Third Quarter and Nine months ended on 31<sup>st</sup> December, 2025, subject to Limited Review by the Statutory Auditors of the company .

Further, it is also being informed that the trading window, which is closed since 1<sup>st</sup> January, 2026, shall re-open 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The notice of the said Board Meeting will also be uploaded on the Company's website:  
<https://dhruvconsultancy.in> as per Regulation 46(2)(l)(i) of the Listing Regulations.

We request you to kindly take the same in your record.

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

**TANVI T AUTI**  
Managing Director  
DIN :07618878