



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. L74999MH2003PLC141887

DHRUV/OUTWARD/2025-26/4314

November 25, 2025

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: Supervision Consultancy services for Operation and Maintenance sections:

- A) JNPT package 1 km 3.600 to 6.073 of NH-4B and from Km 5.300 to Km 7.422 of NH-348 (old SH-54),**
(B) JNPT package 2 Gavanphata Interchange from 14.740 to km 15.894 (Old SH-54),
(C) JNPT Package 3 from Km-7.422-Km-13.160 and Amra Marg from Km-0.000-Km-5.360 And
(D) JNPT Package 4 from Km 21.200 To km 27.270 (D to E section) and from Km 0.000 to km 4.492 (D to G section) in the State of Maharashtra (Total length:44.5 km).

Ref: Disclosure pertaining to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

With reference to the captioned subject and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that Dhruv Consultancy Services Limited has been appointed as a Supervision Consultant by National Highway Authority of India (NHAI) to provide Supervision Consultancy Services for the following sections:

- A) JNPT package 1 km 3.600 to 6.073 of NH-4B and from Km 5.300 to Km 7.422 of NH-348 (old SH-54),**
B) JNPT package 2 Gavanphata Interchange from 14.740 to km 15.894 (Old SH-54),
C) JNPT Package 3 from Km-7.422-Km-13.160 and Amra Marg from Km-0.000-Km-5.360 And
D) JNPT Package 4 from Km 21.200 To km 27.270 (D to E section) and from Km 0.000 to km 4.492 (D to G section) in the State of Maharashtra (Total length:44.5 km).

The appointment has been made via Letter No. NHAI/RO/MUM/PNVL/JNPT/SC/E-299611/18058 dated 24th, November 2025 for consideration of Rs. 4,50,00,000/- (in INR) (Rupees Four Crore Fifty Lakhs Only) (Excluding GST). The amount towards GST shall be payable separately on reimbursement basis.



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The Duration of the project is 60 (Sixty) months.

Declaration as per Section V-A of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, as modified by circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure- A.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
Managing Director
DIN 07618878



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Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	National Highway Authority of India
b.	Significant terms and conditions of order(s)/contract(s);	General Contract Conditions
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d.	Nature of order(s) / contract(s);	A) JNPT package 1 km 3.600 to 6.073 of NH-4B and from Km 5.300 to Km 7.422 of NH-348 (old SH-54), (B) JNPT package 2 Gavanphata Interchange from 14.740 to km 15.894 (Old SH-54), (C) JNPT Package 3 from Km-7.422-Km-13.160 and Amra Marg from Km-0.000-Km-5.360 And (D) JNPT Package 4 from Km 21.200 To km 27.270 (D to E section) and from Km 0.000 to km 4.492 (D to G section) in the State of Maharashtra (Total length:44.5 km).
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	The Period of the project is 60 (Sixty) months.
g.	Broad consideration or size of the order(s)/contract(s)	For consideration of Rs. 4,50,00,000/- (in INR) (Excluding GST)
h.	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length".	No