



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/2025-26/1401

June 13, 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

Dear Sir/Ma'am,

Sub: Allotment of Projects as Project Development & DPR Consultants for Development of Expressways by UPEIDA (Uttar Pradesh Expressways Industrial Development Authority).

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, in furtherance to our earlier letter DHRUV/OUTWARD/2025-2026/893 dated 17th May, 2025 & the consultancy agreement as executed, the **UPEIDA** (Uttar Pradesh Expressways Industrial Development Authority), the Authority **has now allotted** the following projects on unit lane length basis viz :-

1. From Bundelkhand Expressway to BIDA connecting Jhansi Defense Corridor (Jhansi Link Expressway) and
2. Bundelkhand to Rewa (NH-30 Link) (Ganga Expressway, Prayagraj-Rewa NH Expressway)

The Company has received the said letter bearing number Ref. No. 1352/UPEIDA/2024/3381 dated 12th June, 2025 & the Company shall take requisite steps as per the Consultancy Agreement as executed with the Authority.

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);	UPEIDA (Uttar Pradesh Expressways Industrial Development Authority)
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 Entity
d.	Nature of order(s) / contract(s);	Empanelment of the Company as Project Development & DPR Consultants & Projects allotted as mentioned above.
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	10 Months
g.	Broad consideration or size of the order(s)/contract(s)	The Total Fee payable for the assignment shall be Rs. 50,000/- (Rupees Fifty Thousand only) per lane KM length (including all taxes excluding GST and in accordance with the terms and conditions set forth in the Consultancy Agreement and as mutually agreed upon by the Parties.
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 "arm's length".	No