



# Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2025-26/3844

October 30, 2025

<b>Corporate Relationship Department</b> <b>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,

**Re: ISIN - INE506Z01015**

**Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We wish to inform you that a meeting of Board of Directors of DHRUV CONSULTANCY SERVICES LIMITED ("the Company") is scheduled to be held on Thursday, i.e. November 13, 2025, inter-alia, to consider the following:

(i) to consider, approve and take on record the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the 2<sup>nd</sup> Quarter & half year ended September 30, 2025 along with the Limited Review Report from the Auditors' and also to consider allied business matters.

Further to our Letter dated September 25, 2025, we wish to inform that the window for trading in shares of the Company has been closed from October 1, 2025 till November 15, 2025 (both days inclusive) for all the employees and directors of the Company and their immediate relatives, in terms of the Code adopted by the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

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

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