



## 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](http://www.dhruvconsultancy.in)  
Email ID: [services@dhruvconsultancy.in](mailto:services@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2026-27/695

May 5, 2026

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| <b>Corporate Relationship Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001<br>Fax No. 022-22723121/3027/2039/2061<br><b>Security Code: 541302, Security ID: DHRUV</b><br><b>ISIN : INE506Z01015</b> | <b>Listing Department</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1 Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai -400 051<br>Fax No. 022-26598120/38<br><b>Scrip Symbol: DHRUV</b> |
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Dear Sir/Ma'am,

**Sub: Receipt of Letter of Acceptance (LOA) for Consultancy of Feasibility Study for Extension of Runway at Amravati Airport.**

**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 in association with Creative Group LLP has received the "Letter of Acceptance" from Maharashtra Airport Development Company Limited (MADC) and has been appointed as Consultant for Feasibility Study for Extension of Runway at Amravati Airport.

The Company has been appointed for the project via letter No. MADC/Amravati/Consultancy/Feasibility Study/Runway-Ext./ dated 5<sup>th</sup>, May 2026 for consideration of lumpsum fees of Rs. 84,68,812 /- [Rupees Eighty-Four Lakhs Sixty-Eight Thousand Eight Hundred Twelve only] Excluding GST.

The Company is required to submit the security deposit within 15 days of acceptance of LOA. The Duration of the project is 5 (Five) 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);  | Maharashtra Airport Development Company Limited (MADC)   |
| 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);  | Consultancy for Feasibility Study for Extension of Runway at Amravati Airport.   |
| e.      | Whether domestic or international;   | Domestic   |
| f.      | Time period by which the order(s)/contract(s) is to be executed;   | The Duration of the project is 5 (Five) months.  |
| g.      | Broad consideration or size of the order(s)/contract(s)  | For consideration of lumpsum fees of Rs. 84,68,812 /- [Rupees Eighty-Four Lakhs Sixty-Eight Thousand Eight Hundred Twelve only] 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   |