



DHRUVA CAPITAL SERVICES LIMITED

Date: 03-05-2025

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 531237

Dear Sir / Madam,

Sub: Notice of Postponement of Board Meeting

Further to our letter dated April 28, 2025, regarding intimation of Board Meeting to consider and approve, inter-alia, the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2025, this is to inform you that the Board Meeting stand postponed to Tuesday, May 13, 2025.

Further to our letter dated March 25, 2025, please note that the trading window shall remain closed up to May 15, 2025.

Kindly take the above information on record and disseminate.

Thanking you,

Yours Faithfully,
For Dhruva Capital Services Limited

Shreeram Bagla
Whole-time director
DIN: 01895499