



DHRUVA CAPITAL SERVICES LIMITED

Date: 04-09-2024

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

Sub.: Date of Annual General Meeting and Notice of Book Closure
Ref.: Scrip Code: 531237

Dear Sir/Madam,

This is to inform you that the 30th Annual General Meeting of the Company will be held through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 30, 2024 at 2.00 p.m.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with section 91 of the Companies Act, 2013, the Register of Members of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive), for the purpose of 30th Annual General Meeting.

Kindly take this on your records and disseminate.

Thanking you,
Yours Faithfully,

For Dhruva Capital Services Limited

DHRUVA CAPITAL SERVICES LIMITED

Shreeram Bagla
(Shreeram Bagla)
Whole Time Director
DIN: 01895499