



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/2025-26/5066

December 9, 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: Receipt of Letter of Acceptance for the Consultancy services for the NHAI Project in the state of Tamil Nadu.

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 Maark Civil Engineering Services Pvt. Ltd has received the "Letter of Acceptance" & has been appointed for Consultancy services for Supervision Consultants (SC) of Operation & Maintenance of Two Lane with Paved Shoulder of Dindigul to Natham section from Km 0+000 to Km 38+000 to NH-383 in the state of Tamil Nadu.

The Company has been appointed for the project via Letter No. NHAI/17011/02/37/2025/RO Madurai/E-283103/2236 dated 9th, December 2025 from the office of Regional Officer – Madurai, NHAI for consideration of fixed contract price of Rs. 6,03,00,000/- (Rupees Six Crore and Three lakhs Only) (Excluding GST).

The Duration of the project is 60 (Sixty) 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



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

Annexure A

| Sr. No. | Particulars | Details of Project |
|---------|--|---|
| a. | Name of the entity awarding the order(s)/contract(s); | National Highway Authority of India |
| 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 services for Supervision Consultants (SC) of Operation & Maintenance of Two Lane with Paved Shoulder of Dindigul to Natham section from Km 0+000 to Km 38+000 to NH-383 in the state of Tamil Nadu. |
| e. | Whether domestic or international; | Domestic |
| f. | Time period by which the order(s)/contract(s) is to be executed; | The Period of the project is 60 (Sixty) months. |
| g. | Broad consideration or size of the order(s)/contract(s) | For consideration of Rs. 6,03,00,000/- (in INR) (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 |