DHRUV/OUTWARD/2025-26/5595

January 9, 2026

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 Award (LOA) as Consultancy Services of Preparation of DPR for Construction of Ring Road to Dhule City Connecting NH-53 to NH-52 state of Maharashtra.

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 M/s. Innovative Engineering Advisory LLP has received the "Letter of Award" from National Highway authority of India (NHAI) and has been appointed for Consultancy Services of Preparation of DPR for Construction of Ring Road to Dhule City Connecting NH-53 to NH-52 state of Maharashtra (Tender ID: 2025_NHAI_244148_1)

The Company has been appointed for the project via letter dated 7th, January 2026 as received by the Company on 8th January, 2026 for consideration of fixed cost of Rs. 2,58,39,500 /- [Rupees Two Crore Fifty-Eight Lakhs Thirty-Nine Thousand and Five Hundred only] plus applicable GST.

The Company is required to furnish the Performance Bank Guarantee within 15 days from the issuance of LOA and to complete the contract agreement execution as per RFP document.

The Duration of the project is 7 (Seven) 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 (NHAI)
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 of Preparation of DPR for Construction of Ring Road to Dhule City Connecting NH-53 to NH-52 state of Maharashtra.
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 7 (Seven) months.
g.	Broad consideration or size of the order(s)/contract(s)	For consideration of of Rs. 2,58,39,500 /- [Rupees Two Crore Fifty-Eight Lakhs Thirty-Nine Thousand and Five Hundred only] plus applicable 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