



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2025-26/5768

January 21, 2026

Corporate Relationship Department BSE Limited	Listing Department National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID : DHRUV	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,

Re: ISIN - INE506Z01015

Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Madam/Sir,

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors is scheduled to be held on Tuesday, February 10, 2026, to inter alia, consider and approve Unaudited Financial results (Standalone and Consolidated) of the Company for the Third quarter and nine months ended December 31, 2025.

Further to our Letter dated December 24, 2025, we wish to inform that the window for trading in shares of the Company has been closed from January 1, 2026 till February 14, 2026 (both days inclusive) for all the employees and directors of the Company and their immediate relatives, in terms of the Code adopted by the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The notice of the said Board Meeting will also be uploaded on the Company's website:
<https://dhruvconsultancy.in> as per Regulation 46(2)(l)(i) of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
Managing Director
DIN :07618878