



DHRUVA CAPITAL SERVICES LIMITED

April 28, 2025

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 531237

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on May 03, 2025 at 2.00 p.m. at the Registered Office at 003-A, Circle view, Apartment-169, Fatehpuria, Near Sukhadia Circle, Udaipur, Rajasthan - 313001, to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated March 25, 2025, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 5, 2025.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Dhruva Capital Services Limited

Shreeram Bagla
Wholetime Director
DIN: 01895499