DHRUVA CAPITAL SERVICES LIMITED

Date: 11-08-2026

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

Scrip Code: 531237

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 11.08.2026

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company at its meeting held today i.e. August 11, 2026, inter-alia, considered and approved:

1. The Book Closure dates i.e. the Register of members and Share Transfer Books of the Company shall remain closed from Saturday, August 29, 2026 to Friday, September 4, 2026 (both days inclusive) for the purpose of Annual General Meeting and the Cut- off date for E-Voting shall be Friday, August 28, 2026.

2. The Date, Time, Venue and Mode for conducting the Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting. The 32nd Annual General Meeting will be held on Friday, September 4, 2026 at 2.30 P.M. via Video Conference ("VC") / Other Audio Visual Means ("OAVM").

3. Appointment of M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.

4. Change in the Registered Office of the Company from 003-A, Circle View Apartment-169, Fatehpura, Near Sukhadia Circle, Udaipur – 313001 to 180, Shree Ram Vihar, Mahal, Pratap Nagar, Sanganer, Jaipur – 302033, subject to the approval of the shareholders of the Company, at the ensuing AGM.

The meeting commenced at 4:15 pm and concluded at 4:30 pm

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully
For Dhruva Capital Services Limited

SHREERAM BAGLA Digitally signed by SHREERAM BAGLA Date: 2026.08.11 16:46:35 +05'30'

Shreeram Bagla
Whole-time director & CFO
DIN: 01895499