DHRUVA CAPITAL SERVICES LIMITED

October 20, 2026

To
BSE Limited
1 st Floor, New Trading Wing,
Rotunda Building, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 531237

Subject : OUTCOME OF BOARD MEETING – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in continuation of our outcome of Board meeting dated September 11, 2026 read with proceedings of the EOGM dated October 10, 2026 wherein the shareholders have approved raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities of the Company.

In terms of Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in exercise of the power conferred by the shareholders vide their special resolution dated October 10, 2026, this is to inform you that the Board of Directors of the Company at its meeting held today October 20, 2026 has, *inter-alia* have considered and approved raising of funds through issuance of equity shares of the Company by way of Qualified Institutions Placement (including one or more qualified institutional placements in tranches) ("QIP") in accordance with the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time and other applicable laws, in one or more of the tranches for an aggregate amount of up to Rs.160 Crores (Rupees One Hundred and Sixty Crores) at such price or prices as may be permissible under applicable law, subject to the statutory approvals, as may be required.

The meeting of the Board of Directors of the Company commenced at 2.00 pm and concluded at 2.30 pm.

A copy of this intimation is also being made available on the Company's website at www.dhruvacapital.com

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully,

For Dhruva Capital Services Limited

SHREERAM M BAGLA Digitally signed by SHREERAM BAGLA Date: 2026.10.20 14:31:27 +05'30'

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Shreeram Bagla
Whole-Time Director
DIN: 01895499

DHRUVA CAPITAL SERVICES LIMITED

Annexure A

The details as required to be disclosed under Regulation 30 read with SEBI Circular no.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Details regarding the issue of Qualified Institutional Placement

S.No	Particulars	Details
1	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity Shares in accordance with applicable law, in one or more tranches.
2	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Qualified institutional placements ("QIP") in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto an aggregate amount not exceeding Rs.160 Crores (Rupees One Hundred Sixty Crores Only) raised in one or more tranche(s). The total number of securities proposed to be issued through QIP shall be determined after fixation of Issue Price at the time of issuance of securities.
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s) - **Not Applicable**	
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s) - **Not Applicable**	
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s) - **Not Applicable**	
7	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s) - **Not Applicable** Tenure / Conversion Nature of Consideration (Whether Cash or consideration other than cash)	
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof - **Not Applicable**	