Date: November 17, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001

BSE Scrip Code: 531237

Re: Qualified institutions placement of fully paid-up equity shares of face value ₹10/- each (the "Equity Shares") by Dhruva Capital Services Limited (the "Company") to qualified institutional buyers (the "Issue") under Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), and Sections 42 and 62(1)(c) of the Companies Act, 2013, read with the rules made thereunder, each as amended

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

Further to our letter dated November 12, 2026 intimating you about the opening of the Issue, we wish to inform you that the Board of Directors of the Company (the **"Board**") at its meeting held today, i.e., Tuesday, November 17, 2026, has, inter alia, considered and passed the following resolutions:

a. approved the closure of the Issue today, i.e., November 17, 2026;

b. approved the issue price of ₹81/- per Equity Share (including a premium of ₹71/- per Equity Share) for 1,96,62,100 Equity Shares to be allotted to eligible qualified institutional buyers, aggregating to ₹1,59,26,30,100/-, which is higher than the floor price of ₹78.02 per Equity Share, calculated in terms of Regulation 176(1) of the SEBI ICDR Regulations; and

c. approved and finalised the confirmation of allocation note to be sent to the eligible qualified institutional buyers, intimating them of the allocation of Equity Shares pursuant to the Issue.

The meeting of the Board commenced at 7.00 p.m. and concluded at 8.45 p.m.

The Issue was opened on November 12, 2026 and the same was intimated to you by our letter dated November 12, 2026.

We request you to take the above on record pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,
Yours faithfully,

For Dhruva Capital Services Limited

SHREERAM BAGLA Digitally signed by SHREERAM BAGLA Date: 2026.11.17 20:57:04 +05'30'

Shreeram Bagla
Whole-Time Director & CFO
DIN: 01895499