



DHRUVA CAPITAL SERVICES LIMITED

April 08, 2026

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 531237

Sub: Outcome of the Board Meeting held on April 08, 2026

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding cancellation of the Scheme of Amalgamation and Arrangement between Vector Finance Private Limited (“Transferor Company”) and Dhruva Capital Services Limited (“Transferee Company”) and their respective Shareholders and Creditors, under Sections 230 to 232.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., Wednesday, April 8, 2026, have reviewed, considered and approved the cancellation/withdrawal of the *Scheme of Amalgamation and Arrangement* between **Vector Finance Private Limited (“Transferor Company”)** and **Dhruva Capital Services Limited (“Transferee Company”)**, and their respective shareholders and creditors, formulated under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (“Scheme”).

The said Scheme was earlier considered and approved by the Board of Directors at their meeting held on **September 12, 2025**, and the outcome of the meeting was duly filed with BSE on the same date.

The decision to withdraw the Scheme has been taken due to the following reasons:

1. Pending approval from the BSE upon the listing application filed with the exchange; and
2. Change in the valuation of the Company since the relevant date of the Scheme.

Accordingly, the Company shall not be proceeding further with the amalgamation process.

The meeting of the Board of Directors commenced at **11:30 A.M.** and concluded at **12:15 P.M.**

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For DHRUVA CAPITAL SERVICES LIMITED

Shreeram Bagla
Whole-time Director
DIN: 01895499

Corporate Office: Chatterjee International Centre, 13TH Floor, Room No. A-7,
33A, Chowringhee Road, Kolkata – 700071, West Bengal
Regd. Office: 003-A, Circle View, Sukhdia Circle, Udaipur – 313001 (Raj), Email: dhruva@dhruvacapital.com
Company CIN No. L67120RJ1994PLC008593
Web: www.dhruvacapital.com