



# DHRUVA CAPITAL SERVICES LIMITED

April 15, 2026

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 Friday, April 24, 2026, at the Registered Office at 003-A, Circleview, 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, 2026, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated March 19, 2026, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to April 26, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully  
**For Dhruva Capital Services Limited**

SHREERAM  
AM  
BAGLA

**Shreeram Bagla**  
**Wholtime Director**  
**DIN: 01895499**

33A, Chowringhee Road, Kolkata – 700071, West Bengal  
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Company CIN No. L67120RJ1994PLC008593  
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