



DHRUVA CAPITAL SERVICES LIMITED

February 4, 2025

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 Wednesday, February 12, 2025 at 3.30 p.m. at the Registered Office at 003-A, Circleview, Apartment-169, Fatehpuria, Near Sukhadia Circle, Udaipur, Rajasthan - 313001, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine ended December 31, 2024.

Further to our letter dated December 24, 2024, please note that the trading window shall remain closed up to February 14, 2025.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

For Dhruva Capital Services Limited

Shreeram Bagla
Whole-time director
DIN: 01895499

Encl. as above