



DCSL/2024-25/15

Date: 23-05-2024

**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub.: Intimation of Board Meeting to be held on 30.05.2024.**  
**Scrip Code: 531237**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30<sup>th</sup> May, 2024** at the Corporate Office of the Company situated at First Floor, 60-D, Panchwati, Udaipur, Rajasthan – 313001, to consider and approve, amongst other items of the agenda, the following:

1. To take note of Director Disclosures and the Declaration of Independence by Independent Directors for the Financial Year 2024-25.
2. To take note of various Disclosures and conformation of compliance with the code of conduct laid down by the Company, received from all the Directors for the Financial Year 2024-25.
3. To consider and approve the Annual Financial Statements together with the accounting policies, explanatory notes, schedule forming part of it for the Year ended on 31<sup>st</sup> March, 2024.
4. To consider and approve the Audited Financial Results of the Company for the Quarter & Year ended on 31<sup>st</sup> March, 2024.
5. To take note of the Audit Report for the Year ended on 31<sup>st</sup> March, 2024.
6. To discuss on e-voting process & related services by CDSL/ NSDL/Bigshare Services Pvt. Ltd.
7. To consider the appointment of Secretarial Auditor of the Company to issue Secretarial Audit Report for the Financial Year 2024-25.
8. To consider the appointment of Internal Auditor of the Company.
9. To take note of the email received from BSE Limited dated February 22, 2024 having reference no. SOP-CReview/Dec23-Q/22-02-2024.
10. To take note of the Compliances under SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and Statement of Investor Complaints for the quarter and year ended on 31<sup>st</sup> March, 2024.
11. To review the Related Party Transactions during the half year/ year ended 31<sup>st</sup> March, 2024.
12. To consider authorizing to sign for filing the necessary e-forms with the Registrar of Companies and other Regulatory/ statutory compliances.
13. Any other item with the permission of the Chair.

Cont.....2

::2::

Further note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons till 48 hours after the declaration of the Financial Results.

Kindly take this intimation of Board Meeting on your records.

Thanking you,  
Yours Faithfully,

For **Dhruva Capital Services Limited**

**(RITIKA KUMAWAT)**  
**M.No. -A63864**  
**Company Secretary &**  
**Compliance Officer**