



## DHRUV WELLNESS LTD.

207, A Wing, Royal Apartment, Jai Bhavani Lane,  
Kasambaug, Malad (E) Mumbai 400097  
Cell: 9825980950 CIN No. U74900MH2015PLC263089  
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Email : pravinbhaiprajapati1974@gmail.com

Date: 06<sup>th</sup> September, 2023

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street,  
Fort, Mumbai - 400001

Ref: Scrip Code - 540695

Sub: Outcome of the Board Meeting held on 06<sup>th</sup> September, 2023

Dear Sir,

I. This is to inform you that the Company's Board has in its meeting held on 06<sup>th</sup> September, 2023 held at registered office of the Company commenced at 11:30 a.m. and concluded at 12.30 p.m. in pursuance with Regulation 30(4) and Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 has been approved by the Board of Directors and taken on record inter-alia the following matters:

1. Approve Date of Holding the 8th Annual General Meeting (AGM) of the Company on Friday 29<sup>th</sup> September, 2023 at 03:00 p.m.
2. Considered and approved the notice convening 8th Annual General Meeting (AGM), Notice Convening the said AGM will be sent in due course.
3. Considered and approved Directors Report for the financial year ended 31<sup>st</sup> March, 2023 with annexures.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both day inclusive).
5. Considered & approved appointment of M/s. SARK & Associates, Practicing Company Secretaries as a Scrutinizer for the purpose of 8<sup>th</sup> Annual General Meeting of the Company.
6. Discuss Company Compliance and other regular business matter.

Kindly take the said information on your record and acknowledge the receipt of the same.

For Dhruv Wellness Limited

Pravinkumar Prajapati  
Managing Director  
DIN: 05192268