



DHRUV WELLNESS LTD.

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

Date: 21.03.2024

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001

Type of Security: Equity Shares
Scrip Code: 540695

SUB: Notice of Extra Ordinary General Meeting and intimation regarding closure of Register of Members & Share Transfer Books.

Dear Sir,

We would like to inform you that Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the Extra-Ordinary General Meeting (hereinafter referred to as "EGM") of the Members of M/s. DHRUV WELLNESS LIMITED ('the Company') will be held on Thursday, 11th April, 2024 at 11:00 a.m. at 207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad (East), Mumbai- 400097.

Further pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Bocks shall remain closed from 05th April, 2024 to 11th April, 2024 (both day inclusive) for the purpose of Extra Ordinary General Meeting of the Company.

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

Yours Faithfully,
For Dhruv Wellness Limited

Pravinkumar Prajapati
Managing Director
DIN: 05192268

NOTICE

Notice is hereby given that an **EXTRAORDINARY GENERAL MEETING** of the Members of Dhruv Wellness Limited (the "**Company**") will be held on 11th April, 2024 (Thursday), at 11.00 A.M. at the Registered Office of the Company situated at 207, A Wing, Royal Apt, Jai Bhavani Lane, Kasambaug, Malad E, Mumbai 400097 to consider the following businesses:

SPECIAL BUSINESS

ITEM NO. 1

- (1) To consider and, if thought fit, to pass, with or without modifications, the following resolution as Special Resolution for application before the National Company Law Tribunal - Mumbai Branch under section 10 of Insolvency and Bankruptcy Code, 2016 ("IBC"):

"RESOLVED THAT pursuant to the provisions of section 10 and other applicable provisions of the Insolvency and Bankruptcy Code 2016 ("hereinafter referred as the "IBC 2016") and the provisions of Companies Act, 2013, as may be applicable, the approval of members be and is hereby accorded by the Company to make application under section 10 of Insolvency and Bankruptcy Code 2016 ("hereinafter referred as the "IBC 2016") before the National Company Law Tribunal - Mumbai Branch;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized for filing and signing digitally the prescribed applicable e-form with prescribed fees pursuant to applicable provisions of the Companies Act 2013, and to do all such acts, deeds, matters and things as may be in their absolute discretion deem fit and necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard & to take all such steps as may be necessary, desirable or expedient to give effect to the resolution."

By order of the Board of Directors of
FOR DHURUV WELLNESS LIMITED

Sd/-

Pravinkumar Prajapati

Managing Director

DIN: 05192268

Date: 18.03.2024

Place: Mumbai

Registered Office:

207, Royal Apt, Kasam Baug, Opp Bachani Nagar,

Jai Bhavani Lane, Malad (East)

Mumbai - 400097

CIN: L74900MH2015PLC263089

NOTES:

1. THE MEMBER WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY AND THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE EGM.
2. The Explanatory Statement under Section 102(1) of the Companies Act, 2013 is enclosed herewith.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 TO THE NOTICE CALLING EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF DHRUV WELLNESS LIMITED TO BE HELD ON (THURSDAY) 11TH APRIL, 2024

ITEM NO. 1

Due to Company running into losses and inadequate funds, the Company will make an application under section 10 of Insolvency and Bankruptcy Code 2016 (“hereinafter referred as the “IBC 2016”) before the National Company Law Tribunal - Mumbai Branch.

According, the Special Resolution as mentioned in Item No. 1 of the accompanying Notice, is proposed for seeking approval of the Members of the Company.

Your Board recommends the Resolution set out at Item No. 1 for the approval of the Members of the Company as Special Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the proposed Resolution except to their extent of their shareholding in the Company.

As per the Proviso to Section 102(2) of the Companies Act, 2013, it is clarified that the proposed Special Resolution do not relate to or affect any other company.

All the documents referred to in the accompanying Notice and Statement Annexed thereto would be available for inspection without any fee by the members at the Registered Office of the Company during working hours on any working day (excluding Saturday and Sunday) up to the date of the meeting.

By order of the Board of Directors of

FOR DHRUV WELLNESS LIMITED

Sd/-

Pravinkumar Prajapati

Managing Director

DIN: 05192268

Date: 18.03.2024

Place: Mumbai

Registered Office:

207, Royal Appt, Kasam Baug, Opp Bachani Nagar,

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