

DHRUV WELLNESS LIMITED

Address:- 207, Royal Apartment, Jai Bhavani Lane, Kasam Baug, Malad (East), Mumbai - 400097.

CIN:- L74900MH2015PLC263089

22nd May, 2023

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

Ref: Scrip Code - 540695

Sub: Intimation of Board Meeting to be held on 30th May, 2023

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 at 3.00 p.m. at the Company's Registered Office to consider inter alia the following:

1. To consider, take on record & approve the Audited Financial Results of the Company for the year ended March 31st, 2023.
2. To consider and approve the Statutory Auditors Report in pursuance with Regulation 33 of the SEBI (LODR) Regulations, 2015 for the financial year as on 31st March, 2023.
3. To consider and approve the Cash Flow Statement for the Year and Quarter ended on 31st March, 2023.
4. To consider and approve the Director's Report for the financial year ended 31st March, 2023.
5. To consider and approve notice of interest received from all directors of the company pursuant to section 184(1) and rule 9 (1)
6. To consider and approve Intimation received from all directors of the company pursuant to section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]
7. To consider any other matter which Board seems fit.

You are kindly requested to bring this information to the notice of all of the concerned.

Thanking you,
Yours Faithfully,

P. N. Prajapati

Pravinkumar Prajapati
Managing Director
DIN: 05192268