



## DHRUV WELLNESS LTD.

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Kasambaug, Malad (E) Mumbai 400097  
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18.03.2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Ref: Scrip Code - 540695**

**Sub: Outcome of Board Meeting held on 18<sup>th</sup> March, 2024  
Intimation for filing of an application before the National Company Law Tribunal -  
Mumbai Branch under section 10 of Insolvency and Bankruptcy Code, 2016 ("IBC")**

Dear Sir,

This is with reference to earlier intimation dated 11<sup>th</sup> March, 2024 regarding filing of an application before the National Company Law Tribunal - Mumbai Branch under section 10 of Insolvency and Bankruptcy Code, 2016 ("IBC").

We wish to inform you that the meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 12.15 p.m., discussed and approved the resolution for making an application before the National Company Law Tribunal - Mumbai Branch under section 10 of Insolvency and Bankruptcy Code, 2016 ("IBC").'

Please treat this as compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

This is for your information and record.

Kindly take note of the same.

Thanking you,  
Yours Faithfully

**Pravinkumar Prajapati**

**Managing Director**

**DIN: 05192268**