



DHRUVA CAPITAL SERVICES LIMITED

January 23, 2025

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 531237

Dear Sir / Madam,

Sub: Prior Intimation for Board Meeting

Pursuant to Regulation 29 (1) (d) of SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 28, 2025 at 3.00 pm at the Corporate Office at Chatterjee International Centre, 13th Floor, Room No. A-7, 33A, Chowringhee Road, Kolkata – 700071, inter alia, to consider, evaluate and approve proposal for raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of preferential allotment, private placement, or any other method in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time, and other applicable law, to such investors, as may be permitted to invest in such issuance of securities, as deemed appropriate, subject to approval of the shareholders of the Company and receipt of other regulatory/statutory approvals.

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 and as per our letter dated December 24, 2024, the trading window for dealing in securities of the Company shall continue to remain closed for all Designated Persons from January 1, 2025, till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,
For Dhruva Capital Services Limited

Shreeram Bagla
Whole-time director
DIN: 01895499

Corporate Office: Chatterjee International Centre, 13TH Floor, Room No. A-7,
33A, Chowringhee Road, Kolkata – 700071, West Bengal
Regd. Office: 003-A, Circle View, Sukhdia Circle, Udaipur – 313001 (Raj), Email: dhruva@dhruvacapital.com
Company CIN No. L67120RJ1994PLC008593
Web: www.dhruvacapital.com