



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

11.03.2024

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

Ref: Scrip Code - 540695

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of filing of an application before the National Company Law Tribunal - Mumbai Branch under section 10 of Insolvency and Bankruptcy Code, 2016 ("IBC")

Dear Sir,

With reference to intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company would like to intimate the exchange regarding intimation of 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 will be duly convened on Monday March 10, 2024 at 11:00 a.m. at the registered office address. At the aforesaid meeting, the company's Board of Directors shall discuss and approve the resolution for making an application before the National Company Law Tribunal - Mumbai Branch under section 10 of Insolvency and Bankruptcy Code, 2016 ("IBC").

This is for your information and record.

Kindly take note of the same.

Thanking you,
Yours Faithfully

Pravinkumar Prajapati

Managing Director

DIN: 05192268