



DHRUV WELLNESS LTD.

207, A Wing, Royal Apartment, Jai Bhavani Lane,
Kasambaug, Malad (E) Mumbai 400097
Cell: 9825980950 CIN No. U74900MH2015PLC263089
Website : dhruvwellness.in
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Date: 14.02.2024

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Ref: Scrip Code - 540695

Sub: Outcome of the Board Meeting held on 14th February, 2024

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 14th February, 2024 approved the Unaudited Financial Results for the Quarter ended on 31st December, 2023. The aforesaid meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 05.30 p.m.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2023 along with the Limited Review Report carried out by the Statutory Auditors of the Company.

Kindly take the same on records and acknowledge the receipt.

Thanking you,
Yours Faithfully

Pravinkumar Prajapati

Managing Director

DIN: 05192268