



**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

11.04.2024

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

**Ref: Scrip Code - 540695**

**Sub: Outcome of Extra Ordinary General Meeting held on 11<sup>th</sup> April, 2024**

Dear Sir,

This is with reference to intimation regarding holding of Extraordinary General Meeting on 11<sup>th</sup> April, 2024 intimated to BSE on 21.03.2024 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 due to certain circumstances shareholder's meeting of the Company was not held and new intimation to BSE will be submitted as and when required.

This is for your information and record.

Kindly take note of the same.

Thanking you,  
Yours Faithfully

**Pravinkumar Prajapati**

**Managing Director**

**DIN: 05192268**