Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L42204MH2003PLC141887

DHRUV/OUTWARD/2026-27/5057

November 19, 2026

Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 **Security Code: 541302, Security ID: DHRUV** **ISIN : INE506Z01015**	**Listing Department** **National Stock Exchange of India Limited** Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 **Scrip Symbol: DHRUV**

Dear Sir/Ma'am,

Sub: Receipt of Letter of Acceptance (LOA) for Consultancy Services for Independent Engineer for Construction of Western Bhopal Bypass in the state of Madhya Pradesh on Hybrid Annuity Mode HAM.

Ref: Disclosure pertaining to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

With reference to the captioned subject and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that as per the Joint Bidding agreement as executed between M/s Dhruv Consultancy Services Limited, M/s Intercontinental Consultants and Technocrats Private Limited (ICT) and M/s MVK Infrabuild Private Limited has received the "**Letter of Acceptance**" from Chief Engineer (Procu.), Madhya Pradesh Road Development Corporation Limited, the Authority and the said work covers the appointment for Consultancy Services for Independent Engineer for Construction of Western Bhopal Bypass in the state of Madhya Pradesh on Hybrid Annuity Mode HAM (TENDER ID: 2026_MPRDC_507947_1) for the contract price of Rs. 8,15,26,950/- (Rupees Eight Crore Fifteen Lakh Twenty-Six Thousand Nine Hundred Fifty Only) inclusive of all taxes except GST. The Company has been appointed for the project via Letter No. 707(2)/MPRDC/Procu/2026 I/1439033/2026 dated 17.11.2026 and received by the company on 19.11.2026.

The Company is required to Furnish the Performance security deposit within 15 days of issuance of LOA.

The Duration of the project is 50 Months.

Declaration as per Section V-A of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, as modified by circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure- A.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI TEJAS AUTI

Digitally signed by TANVI TEJAS AUTI
Date: 2026.11.19 17:58:10 +05'30'

MRS. TANVI T AUTI
MANAGING DIRECTOR
DIN: 07618878

Dhruv Consultancy Services Limited

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Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	Madhya Pradesh Road Development Corporation Limited
b.	Significant terms and conditions of order(s)/contract(s);	General Contract Conditions
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d.	Nature of order(s) / contract(s);	Appointed for Consultancy Services for Independent Engineer for Construction of Western Bhopal Bypass in the state of Madhya Pradesh on Hybrid Annuity Mode HAM.
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	The Duration of the project is 50 Months.
g.	Broad consideration or size of the order(s)/contract(s)	For contract price of Rs. 8,15,26,950/- (Rupees Eight Crore Fifteen Lakh Twenty-Six Thousand Nine Hundred Fifty Only) inclusive of all taxes except GST
h.	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length".	No