



DHRUVA CAPITAL SERVICES LIMITED

June 23, 2026

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

Scrip Code: 531237

Dear Sir / Madam,

Sub: Closure of Trading Window

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, this is to inform you that the trading window for dealing in securities of the Dhruva Capital Services Limited shall be closed for all Designated Persons and their immediate relative(s) from July 1, 2026, till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 will be informed in due course.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Dhruva Capital Services Limited

Shreeram Bagla
Whole-time director
DIN: 01895499