

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

Date: 5th September, 2023

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 531521

Sub: Outcome Of Board Meeting held on 5th September, 2023:

Board Meeting Commenced at 01:00 P.M and concluded at 04:00 P.M

Respected Sir/Ma'am,

With reference to the subject cited, kindly take note that the meeting of the Board of Directors of the Company Desh Rakshak Aushdhalaya Limited duly held today, 5th day of September, 2023 at the registered office of the company, considered or took on record and approved the following matter:

1. Considered and approved the Notice of 42nd Annual General Meeting, Audited Financial Statements together with Director's Report and Auditor's Report thereon of the Company along with all the annexures thereof, for financial year 2022-2023.
2. Considered re-appointment of Mrs. Monika Jain (**DIN:** 03403491), liable to retire by rotation subject to the approval of members in the ensuing 42nd Annual General Meeting
3. Considered re-appointment of Mr. Tosh Kumar Jain (**DIN:** 01540363) as the Managing Director and Chairman of the company for the further period of five years and payment of remuneration thereof subject to the approval of members in the ensuing 42nd Annual General Meeting
4. Considered Regularisation of Mrs. Shruti Gupta (**DIN:** 09818957) as Independent Director of the company for the period of five years subject to the approval of members in the ensuing 42nd Annual General Meeting
5. Considered appointment of Mrs. Bhumika Parwani (**DIN:** 09732792) as Non-Executive Director of the company subject to the approval of members in the ensuing 42nd Annual General Meeting.
6. Considered closure of trading window upto 48 hours after the conclusion of 42nd Annual General Meeting.
7. The register of members and Share Transfers book of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) in connection with ensuing 42nd Annual General Meeting of the company.

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8. The remote e-voting will commence on Tuesday, 26th day of September, 2023 at 09:00 A.M. and will end on Thursday, 28th day of September, 2023 at 05.00 P.M. in connection with ensuing 42nd Annual General Meeting of the company.

9. Took on record that all the arrangements has been completed for giving remote e-voting facility to the shareholders of the company for the upcoming 42nd Annual General Meeting.

10. The Board of Directors has fixed the Cut-off Date/Record Date i.e. Friday, 22.09.2023 for determining the eligibility to vote in the upcoming 42nd Annual General Meeting by remote e-voting facility and voting at the AGM.

11. Took on record the appointment of National Securities Depository limited (“NSDL”) as authorized agency to provide remote e-voting facility in the upcoming 42nd Annual General Meeting.

12. The Board of Directors of the company has decided 29th September, 2023 as the Date, Friday as the Day, 03:00 P.M as the Time, Bhagwant Kuti Kankhal Haridwar, Uttrakhand-249408 as the Venue through physical mode for convening of the 42nd Annual General Meeting of the company.

12. Took on record the consent of Mr. Ramesh Chandra Sharma, Company Secretaries in practice (Membership No. FCS 5524) and proprietor of R. C. Sharma & Associates, Agra for the appointment as Scrutinizer process at the upcoming 42nd Annual General Meeting.

13. Approved the Appointment of Mr. Ramesh Chandra Sharma, Company Secretaries in practice (Membership No. FCS 5524) and proprietor of R. C. Sharma & Associates, Agra as Scrutinizer for scrutinizing remote e-voting and voting process at the upcoming 42nd Annual General Meeting of the company in the fair and transparent manner.

14. Approved the Secretarial Audit Report in the Form MR-3 for the Financial Year 2022-2023.

15. Authorization to Chairman to sign Annual Report for the financial year ended on 31.03.2023.

16. Authorization to directors or Company Secretary for filling forms, documents with the concerned Registrar of Companies relating to approval of financial statement, re-appointment of Mr. Tosh Kumar Jain (DIN: 01540363) as the Managing Director and Chairman of the company, Regularisation of Mrs. Shruti Gupta (DIN: 09818957) as Independent Director of the company, Appointment of Mrs. Bhumika Parwani (DIN: 09732792) as Non-Executive Director of the company subject to the approval of members in the ensuing 42nd Annual General Meeting, annual return of the company for the financial year ended on 31.03.2023.

17. Authorization to Professional to verify and certify forms, documents with the concerned Registrar of Companies relating to approval of financial statement, re-appointment of Mr. Tosh Kumar Jain (DIN: 01540363) as the Managing Director and Chairman of the company, Regularisation of Mrs. Shruti Gupta (DIN: 09818957) as Independent Director of the company, appointment of Mrs. Bhumika Parwani (DIN: 09732792) as Non-Executive Director of the company subject to the approval of members in the ensuing 42nd Annual General Meeting, annual return of the company for the financial year ended on 31.03.2023.

Established in 1901

CIN L33119UR1981PLC006092

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The notice of 42nd Annual General Meeting of the company and Annual Report for the Financial year 2022-2023 is available on Company's website at www.deshrakshak.in as per Regulation 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on website of NSDL at www.evoting.nsdl.com and on website of Registrar and Share Transfer Agent at www.masserv.com.

The date & time of occurrence of the event/information is 05.09.2023 at 4:00 P.M.

Kindly take this information on your records.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal
(Company Secretary)
Membership No. 64620

Date: 05.09.2023

Place: Haridwar