

Established in 1901

CIN L33119UR1981PLC006092

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: 07/08/2024

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

BSE Scrip Code: 531521

SUB-: Pre Intimation of the Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of trading Window.

We are herein enclosed the Notice of Board Meeting Scheduled to be held on Monday, 12th day of August, 2024 at 03:00 P.M.

You are requested to take on the record and do the needful.

Thanking You
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal
Company Secretary & Compliance Officer
ICSI Membership no. 64620

Date: 7th day of August, 2024

Place: Haridwar

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: 07/08/2024

To,
Corporate Compliance Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 531521

SUB:- Notice of Board Meeting to consider and approve quarterly and year to date unaudited financial results of the Company for the First Quarter ended on 30th June, 2024 as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Mam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, 12th day of August, 2024 at 03:00 PM at Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand -249408** interlia,

1. To consider and approve the quarterly and year to date Un-Audited Financial Results for the first quarter ended on June 30, 2024.
2. To consider and approve limited review report on the quarterly and year to date financial results for the first quarter ended 30th day of June, 2024.
3. To consider, discuss and approve any other business with the permission of the Chairman.

Further, as intimated earlier, the Trading Window for dealing in the equity shares of the Company by all the designated persons, designated employees, specified persons, connected persons and their immediate relatives closed up to the expiry of 48 hours after the declaration of the quarterly and year to date unaudited financial results for the first quarter ended on 30th June, 2024.

Established in 1901

CIN L33119UR1981PLC006092

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

Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal
Company Secretary & Compliance Officer
ICSI Membership no. 64620

Date: 7th day of August, 2024

Place: Haridwar