

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: [dral95@yahoo.com](mailto:dral95@yahoo.com), [dral96@yahoo.in](mailto:dral96@yahoo.in) website: [www.deshrakshak.in](http://www.deshrakshak.in)**

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**Date:** 04<sup>th</sup> day of April, 2025

**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 the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of trading Window.**

We are here in enclosed the Notice of Board Meeting Scheduled to be held on **Friday**, 11<sup>th</sup> day of April, 2025 at 11:00 A.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 and Compliance Officer  
ICSI Membership No. 64620**

**Date:** 04.04.2025

**Place:** Haridwar

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**Date:** 04<sup>th</sup> day of April, 2025

**To,  
Corporate Compliance Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Scrip Code: 531521**

**SUB:- NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 11<sup>th</sup> DAY OF APRIL, 2025 AT 11:00 A.M.**

Respected Sir/Ma'am,

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 **Friday, 11<sup>th</sup> day of April, 2025 at 11:00 A.M.** at **Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand-249408 India** inter alia, to consider and/or approve the following businesses:

- 1) To take note of Disclosure of Interest by Directors under Section 184 of the Companies Act, 2013.
- 2) To take note of Declaration of Independence by Independent Directors as required under Section 149(7) of the Companies Act, 2013.
- 3) To discuss, consider and pass Resolution for any Related Party Transaction for which approval of board of directors of the company will be required under Section 188(1) of the Companies Act, 2013.
- 4) To take note of the Closure of Trading window for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives from 01.04.2025 till 48 hours after the declaration of Audited Financial Results for the 4<sup>th</sup> quarter and for the financial year ended on 31st March, 2025.
- 5) To discuss, consider and approve resolution for appointment of Mrs. Bhumika Parwani (Chartered Accountant in Practice) as the Internal Auditor of the company and to fix their Remuneration for the financial year 2025-2026.
- 6) To discuss, consider and approve proposal for raising of funds upto to an amount of Rs. 3,00,00,000 (Rupees Three Crores Only) by create, offer, issue and allot such number of equity shares through private offerings / preferential issue in accordance with the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, ("**SEBI (ICDR) Regulations**"), and all other applicable laws, as may be considered appropriate, in such manner as may be determined by the Board of Directors subject to approval of the shareholders of the Company and receipt of other regulatory/statutory approvals as may be required.

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7) To consider and discuss any other business with the permission of the Chairman.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the company vide letter dated March 24, 2025 and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives, is already closed with effect from 01<sup>st</sup> April, 2025 and the same shall remain closed till 48 hours after the declaration of Audited Financial Results for the 4<sup>th</sup> quarter and for the financial year ended on 31<sup>st</sup> March, 2025.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For Desh Rakshak Aushdhalaya Limited**

**Sohini Bansal**

**Company Secretary and Compliance Officer**

ICSI Membership No. 64620

**Date:** 04.04.2025

**Place:** Haridwar