

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:** 02<sup>nd</sup> day of December, 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.**

The company Desh Rakshak Aushdhaya Limited (“the Company”) (CIN: L33119UR1981PLC006092) are here in enclosed the Notice of Board Meeting Scheduled to be held on **Saturday**, 06<sup>th</sup> day of December, 2025 at 10:00 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:** 02.12.2025

**Place:** Haridwar

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**Date: 02<sup>nd</sup> day of December, 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 SATURDAY, 06<sup>th</sup> DAY OF DECEMBER, 2025 AT 10:00 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 **Saturday, 06<sup>th</sup> day of December, 2025 at 10:00 A.M.** at **Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand-249408 India** inter alia, to take note, consider and/or approve the following businesses:

- 1) To grant leave of Absence, if any, ascertain Quorum and take roll call, if required.
- 2) To take note the minutes of the previous meeting of Board of Directors of the company.
- 3) To consider and approve postpone decision for raising of funds by create, offer, issue and allot warrants convertible into 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.
- 4) To consider and approve Audited Financial Statements together with Director's Report and Auditor's Report thereon and annual report of the Company along with all the annexures thereof, for financial year 2024-2025.
- 5) To consider and approve re-appointment of Mr. Tosh Kumar Jain (**DIN: 01540363**), liable to retire by rotation being eligible, offers himself for re-appointment subject to the approval of members in the ensuing 44th Annual General Meeting.
- 6) To consider and approve regularisation of Mr. Rajesh Kumar Gupta (**DIN: 01048355**) as Independent Director of the Company subject to the approval of members in the ensuing 44th Annual General Meeting.

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- 7) To consider and approve regularisation of Mrs. Cheena Golani (**DIN:** 11220936) as Independent Director of the Company subject to the approval of members in the ensuing 44th Annual General Meeting.
- 8) To consider and recommend the appointment of Mr. Ramesh Chandra Sharma, (Peer Review Certificate no. 6899/2025), Proprietor of R. C. Sharma and Associates as Secretarial Auditor of the Company subject to the approval of members in the ensuing 44th Annual General Meeting.
- 9) To consider and approve increase in limit of payment of managerial remuneration in excess of limit specified in section 197 of the Companies Act, 2013 subject to the approval of members in the ensuing 44th Annual General Meeting.
- 10) To consider and approve closure of the register of members and share transfers book of the Company in connection with ensuing 44<sup>th</sup> Annual General Meeting of the company.
- 11) To consider and approve the remote e-voting period in connection with ensuing 44<sup>th</sup> Annual General Meeting of the company.
- 12) To consider and to give approval to determine Cut-off Date/Record Date for determining the eligibility to vote in the upcoming 44<sup>th</sup> Annual General Meeting by remote e-voting facility and voting at the 44<sup>th</sup> Annual General Meeting.
- 13) To Take note the appointment of National Securities Depository Limited ("NSDL") as authorized agency to provide remote e-voting facility in the upcoming 44<sup>th</sup> Annual General Meeting.
- 14) To fix day, date, time and venue and mode for the convening of the 44<sup>th</sup> Annual General Meeting of the company.
- 15) To consider and approve Notice of 44<sup>th</sup> Annual General Meeting of the company along with all annexures for the financial year 2024-2025.
- 16) To authorize director or Company Secretary and NSDL in order to issue Notice and Annual Report along with all annexures of 44<sup>th</sup> Annual General Meeting of the company.
- 17) To take note the consent of Mr. Ramesh Chandra Sharma, (Peer Review Certificate no. 6899/2025), Proprietor of R. C. Sharma and Associates for the appointment as Scrutinizer in the upcoming 44<sup>th</sup> Annual General Meeting.

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- 18) To approve the appointment of Mr. Ramesh Chandra Sharma, (Peer Review Certificate no. 6899/2025), Proprietor of M/s. R.C. Sharma and Associates, Practicing Company Secretaries, (Membership No. FCS 5524), as Scrutinizer for scrutinizing remote e-voting and voting process in the upcoming 44<sup>th</sup> Annual General Meeting of the company in the fair and transparent manner.
- 19) To authorize Mr. Tosh Kumar Jain (**DIN:** 01540363), Chairperson of the company, to sign Annual Report for the financial year ended on 31.03.2025.
- 20) To authorize director or Company Secretary for filling forms, documents with the concerned Registrar of Companies relating to annual return of the company for the financial year ended on 31.03.2025.
- 21) To authorize to Professional to sign, verify and certify forms, documents with the concerned Registrar of Companies relating to annual return of the company for the financial year ended on 31.03.2025.
- 22) To consider, discuss and approve 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 November 21, 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 21<sup>st</sup> November, 2025 till the expiry of 48 hours after the conclusion of 44th Annual General Meeting of the Company for the financial year 2024-2025.

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:** 02.12.2025

**Place:** Haridwar