

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, dral96@yahoo.in website: www.deshrakshak.in

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

Date: 06-12-2025

Ref: Scrip Code: 531521

Sub: Intimation pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company Desh Rakshak Aushdhalaya Limited ("**the Company**") (CIN: L33119UR1981PLC006092) hereby inform that the Board of Directors of the Company in the board meeting held on Saturday, 06th day of December, 2025 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.

The Board of Directors of the Company in the board meeting held on Saturday, 06th day of December, 2025 considered subject to the approval of the members of the company in the ensuing 44th Annual General Meeting ("AGM") the following matters:

1. Considered and approved for increase overall managerial remuneration payable in excess of 11% of the net profits of the company.
2. Considered and approved revision in managerial remuneration payable to Mr. Tosh Kumar Jain (DIN: 01540363), Managing Director of the company.
3. Considered and approved revision in managerial remuneration payable to Mr. Arihant Kumar Jain (DIN: 06401053), Whole-time Director of the company.
4. Considered and approved revision in managerial remuneration payable to Mrs. Monika Jain (DIN: 03403491), Whole-time Director of the company subject to the approval of members in the ensuing 44th Annual General Meeting.

Established in 1901

CIN L33119UR1981PLC006092

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Time of commencement and conclusion of board meeting is 10:00 A.M to 12:20 P.M. i.e. date & time of occurrence of the event/information is 06.12.2025 at 12:20 P.M.

The Company request you to take the same on record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain

Managing Director

DIN: 01540363

Date: December 06, 2025

Place: Haridwar