

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: 27.11.2025

BSE Scrip Code: 531521

Sub: Outcome of Board Meeting held on Thursday, 27th day of November, 2025 Meeting Commenced at 03:00 P.M. and concluded at 04:00 P.M. pursuant to Para A of Part A of Schedule III and Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th day of November, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023.

Respected Sir/Mam,

With reference to the captioned subject, the company Desh Rakshak Aushdhalaya Limited (“**the Company**”) (CIN: L33119UR1981PLC006092), hereby inform that the Board of Directors of the Company in its meeting held on Thursday, **27th day of November, 2025** at the registered office of the Company Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand- 249408 India has discussed, considered and took noted and approved the following matters as per the notice and agenda of the Board Meeting:

- 1) Took noted Closure of Trading window for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives with effect from 21st day of 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.
- 2) Considered and Approved proposal 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, 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.

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

3) Considered and Approved appointment of Registered Valuer Mr. Arpit Baslas
(Registration No. IBBI/RV/03/2020/13260).

Kindly take this information on your records.

Thanking you,
Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain
Managing Director
DIN: 01540363

Date: November 27, 2025
Place: Haridwar