

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: 30-12-2025

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 Para A of Part A of Schedule III and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India ("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, the company Desh Rakshak Aushdhalaya Limited ("**the Company**") (CIN: L33119UR1981PLC006092) hereby inform that the members in the 44th Annual General Meeting ("**AGM**") of the Company held on Tuesday 30th day of December, 2025 approved the following matters:

1. Approved re-appointment of Mr. Tosh Kumar Jain (DIN: 01540363), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as managing director of the company.
2. Approved regularisation of Mr. Rajesh Kumar Gupta (DIN: 01048355) as Independent Director of the company for the period of five years.
3. Approved regularisation of Mrs. Cheena Golani (DIN: 11220936) as Independent Director of the company for the period of five years.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirm and affirm that Mr. Tosh Kumar Jain (DIN: 01540363), Mr. Rajesh Kumar Gupta (DIN: 01048355), Mrs. Cheena Golani (DIN: 11220936) are not debarred from holding the office of Director by virtue of any SEBI Order or Ministry of Corporate Affairs or any other Authority.

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The details as required under Regulation 30 read with Para A of Part A of Schedule III of the 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 are enclosed as **Annexure-A, Annexure-B and Annexure-C**.

The members in the 44th AGM of the Company duly held on Tuesday 30th day of December, 2025 commenced at 03:00 PM and concluded at 04:30 PM approved the above mentioned business i.e. date & time of occurrence of the event/information is 30.12.2025 at 04:30 P.M.

The Company request you to take the same on record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal

Company Secretary and Compliance officer

ICSI Membership no. 64620

Date: 30th day of December, 2025

Place: Haridwar

Encl: as above

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****Annexure-A****Approved re-appointment of Mr. Tosh Kumar Jain (DIN: 01540363), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Approved Re-appointment of Mr. Tosh Kumar Jain (DIN: 01540363), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The members in the 44 th AGM of the Company duly held on Tuesday 30 th day of December, 2025 approved re-appointment of Mr. Tosh Kumar Jain (DIN: 01540363), as managing director of the company who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 in the 44 th AGM and being eligible, offers himself for re-appointment.
3.	Brief Profile (in case of appointment)	Mr. Tosh Kumar Jain (DIN: 01540363) aged about 61 years is a Graduate having experience of more than 25 years in accounts, finance and Managing Business. He is having in-depth knowledge and having an ability to guide in several crucial matters to the Board of the company. Mr. Tosh Kumar Jain is well versed in management.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Tosh Kumar Jain is father of Mr. Arihant Kumar Jain, Whole-time Director of the Company and husband of Mrs. Monika Jain, Whole-time Director of the Company

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Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Approved regularisation of Mr. Rajesh Kumar Gupta (DIN: 01048355) who was appointed as an Additional Independent Director of the Company in the Board meeting held on 13th August, 2025 as Independent Director of the company for the period of five years.
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The members in the 44 th AGM of the Company duly held on Tuesday 30 th day of December, 2025 approved regularisation of Mr. Rajesh Kumar Gupta (DIN: 01048355) who was appointed as an Additional Independent Director of the Company in the Board meeting held on 13th August, 2025 as Independent Director of the company for the period of five years with effect from 13 th August, 2025.
3.	Brief Profile (in case of appointment)	Mr. Rajesh Kumar Gupta (DIN: 01048355) aged about 61 years is a Graduate and Professional having experience of more than 34 years in the field of corporate laws, taxation, accounting and finance. By virtue of his background and experience, he have extraordinarily broad and deep knowledge of the objects currently pursuing the company. He is having experience in managing the issues faced by large and complex corporations .
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Nil

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Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Approved regularisation of Mrs. Cheena Golani (DIN: 11220936), who was appointed as an Additional Independent Director of the Company in the Board meeting held on 13th August, 2025 as Independent Director of the company for the period of five years.
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The members in the 44 th AGM of the Company duly held on Tuesday 30 th day of December, 2025 approved regularisation of Mrs. Cheena Golani (DIN: 11220936), who was appointed as an Additional Independent Director of the Company in the Board meeting held on 13th August, 2025 as Independent Director of the company for the period of five years with effect from 13 th August, 2025.
3.	Brief Profile (in case of appointment)	Mrs. Cheena Golani (DIN: 11220936) is a Graduate and Professional having experience of more than 4 years in the field of capital market, corporate laws, Companies Act, SEBI Laws and other Law related matters. Mrs. Cheena Golani is well versed in management. She have good interpersonal and communication skills and ability required to lead as a Director.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Nil

Established in 1901

CIN L33119UR1981PLC006092

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Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal

Company Secretary and Compliance officer

ICSI Membership no. 64620

Date: 30th day of December, 2025

Place: Haridwar