

# DESH RAKSHAK AUSHDALAYA 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)

---

---

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 Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company Desh Rakshak Aushdalaya Limited (“the Company”) (CIN: L33119UR1981PLC006092) hereby inform that the members in the 44<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Tuesday 30<sup>th</sup> day of December, 2025 approved 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. Arijant 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.

The members in the 44<sup>th</sup> AGM of the Company duly held on Tuesday 30<sup>th</sup> 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.

# DESH RAKSHAK AUSHDALAYA 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)

---

---

The Company request you to take the same on record.

Thanking you,

Yours faithfully,

**For Desh Rakshak Aushdalaya Limited**

**Sohini Bansal**

**Company Secretary and Compliance officer**

**ICSI Membership no. 64620**

**Date:** 30<sup>th</sup> day of December, 2025

**Place:** Haridwar