

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 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 members in the 44th Annual General Meeting ("**AGM**") of the Company held on Tuesday 30th 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. 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.

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.

Established in 1901

CIN L33119UR1981PLC006092

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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