

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: February 09, 2026

BSE Scrip Code: 531521

Respected Sir/Mam,

SUBJECT:- Pre Intimation of the Board Meeting as per Regulation 29 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) are herein enclosed the Notice of Board Meeting Scheduled to be held on Friday, February 13, 2026 at 01:00 P.M. You are requested to take on the record and do the needful.

Kindly take this information on your records.

Thanking you,
Yours faithfully,
For **Desh Rakshak Aushdhalaya Limited**

Sohini Bansal
(Company Secretary and Compliance Officer)
ICSI Membership No. 64620

Date: February 09, 2026

Place: Haridwar

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SUBJECT:- Pre Intimation of the Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026 at 01:00 PM at the Registered Office of the Company situated at Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand -249408 India to consider, take note and/or approve the following matters-

1. To grant leave of Absence, if any, ascertain Quorum and take roll call, if required.
2. To take note the minutes of the previous meeting of Board of Directors of the company.
3. To consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st day of December, 2025.
4. To consider, take note and approve the Limited Review Report on the financial results for the quarter and nine months ended 31st day of December, 2025.
5. To Take note of the Closure of Trading window from 01.01.2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31st day of December, 2025.
6. To consider, discuss and approve any other business with the permission of the Chairman.

Established in 1901

CIN L33119UR1981PLC006092

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Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives till the expiry of 48 hours after the declaration of Financial Results (both days inclusive) for the 3rd quarter and nine months ended 31st day of December, 2025.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For **Desh Rakshak Aushdhalaya Limited**

Sohini Bansal

(Company Secretary and Compliance Officer)

ICSI Membership No. 64620

Date: February 09, 2026

Place: Haridwar