

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: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

Date: 09th day of April, 2026

To,
Corporate Compliance Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 531521

SUB:-Pre Intimation of the Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of trading Window.

Respected Sir/Ma'am,

The company Desh Rakshak Aushdhaya Limited (“the Company”) (CIN: L33119UR1981PLC006092) are here in enclosed the Notice of Board Meeting Scheduled to be held on **Wednesday**, 15th day of April, 2026 at 11:00 A.M.

You are requested to take on the record and do the needful.

Thanking You
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

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

Date: 09.04.2026

Place: Haridwar

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**SUB-: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY,
15th DAY OF APRIL, 2026 AT 11:00 A.M.**

Respected Sir/Ma'am,

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 Board of Directors of the Company is scheduled to be held on **Wednesday, 15th day of April, 2026 at 11:00 A.M.** at **Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand-249408 India** inter alia, to take note, consider and/or approve the following businesses:

- 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 take note of Disclosure of Interest by Directors under Section 184 of the Companies Act, 2013.
- 4) To take note of Declaration of Independence by Independent Directors as required under Section 149(7) of the Companies Act, 2013.
- 5) To discuss, consider and pass Resolution for any Related Party Transaction for which approval of board of directors of the company will be required under Section 188(1) of the Companies Act, 2013.
- 6) To take note of the Closure of Trading window for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives from 01.04.2026 till 48 hours after the declaration of Audited Financial Results for the 4th quarter and for the financial year ended on 31st March, 2026.
- 7) To discuss, consider and approve re-appointment of Mr. Aman Parashar as the Internal Auditor of the company and to fix their Remuneration for the financial year 2026-2027.

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- 8) To consider and approve proposal for change in Registrar and Share Transfer Agent (“RTA”) of the Company from M/s. MAS Services Limited to M/s. Nivis Corpserve LLP.
- 9) To consider and approval proposal for setting up branch office in other parts of India subject to the receipt of regulatory/statutory approvals as may be required.
- 10) To consider and approval proposal for setting up branch office outside India subject to the receipt of regulatory/statutory approvals as may be required.
- 11) To consider, discuss and approve any other business with the permission of the Chairman.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the company vide letter dated March 27, 2026 and 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 for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives, is already closed with effect from 01st April, 2026 and the same shall remain closed till 48 hours after the declaration of Audited Financial Results for the 4th quarter and for the financial year ended on 31st March, 2026.

Thanking you,
Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

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

Date: 09.04.2026

Place: Haridwar