

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

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 15-04-2026

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 / Mam,

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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 Board of Directors of the Company in the board meeting held on Wednesday, 15th day of April, 2026 approved 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.

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 Securities and Exchange Board of India (“SEBI”) Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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.

The above mentioned board meeting commenced at 11.00 A.M. and concluded at 12:30 P.M. i.e. date & time of occurrence of the event/information is April 15, 2026 at 12:30 P.M.

Established in 1901

CIN L33119UR1981PLC006092

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The Company request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

**Tosh Kumar Jain
(Managing Director)
DIN: 01540363**

Date: April 15, 2026

Place: Haridwar

Encl: As above

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The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India (“SEBI”) Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for appointment or discontinuation	The Board of Directors of the Company in the board meeting held on Wednesday, 15 th day of April, 2026 approved 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 after consideration and evaluation of various parameters in the best interest of the Company and its shareholders.
2.	Date on which above would become effective	The effective date of change of RTA will be intimated to the Stock Exchange in due course of time, after definitive agreements are carried out under applicable statute.

M/s. MAS Services Limited will continue to serve as the Company’s RTA until the completion of data transition, shifting of electronic connectivity, and other related procedures, along with receipt of necessary confirmations from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”).

The formalities for change of RTA including documentation, execution of agreement, shifting of electronic connectivity and transition of data will be done by the Company in due course.

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain
(Managing Director)
DIN: 01540363

Date: April 15, 2026
Place: Haridwar