

# 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](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: 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, 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, 15<sup>th</sup> day of April, 2026 approved proposal for setting up branch office in other parts of India subject to the receipt of regulatory/statutory approvals as may be required and for setting up branch office outside India subject to the receipt of regulatory/statutory approvals as may be required.

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.

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