

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: 15.04.2026

BSE Scrip Code: 531521

Sub: Outcome of Board Meeting held on Wednesday, 15th day of April, 2026 Meeting Commenced at 11:00 A.M. and concluded at 12:30 P.M pursuant to Para A of Part A of Schedule III and Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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.

Respected Sir/Mam,

With reference to the captioned subject, the company Desh Rakshak Aushdhalaya Limited (“**the Company**”) (CIN: L33119UR1981PLC006092), hereby inform that the Board of Directors of the Company in its meeting held on Wednesday, **15th day of April, 2026** at the registered office of the Company Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand- 249408 India has discussed, considered and took noted and approved the following matters:

1. All the directors of the Company duly presented in the meeting and hence there was no leave of absence granted.
2. Took noted the minutes of the previous meeting of Board of Directors of the Company.
3. Taken on record Notice of Disclosure of Interest by Directors under Section 184 of the Companies Act, 2013 in Form MBP-1.
4. Taken on record the declaration of independence by Independent Directors as required under section 149 (7) of the Companies Act, 2013.
5. Considered and Approved related party transactions for which approval of Board of directors of the Company required under Section 188(1) of the Companies Act, 2013.

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6. Took noted 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. Considered and Approved re-appointment of Mr. Aman Parashar as the Internal Auditor of the company for the Financial year 2026-2027 and also approved his Remuneration.
8. Considered and 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.
9. Considered and Approved proposal for setting up branch office in other parts of India subject to the receipt of regulatory/statutory approvals as may be required.
10. Considered and Approved proposal for setting up branch office outside India subject to the receipt of regulatory/statutory approvals as may be required.

Kindly take this information on your records.

Thanking you,
Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain
Managing Director
DIN: 01540363

Date: April 15, 2026

Place: Haridwar

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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 appointment of Mr. Aman Parashar as the Internal Auditor of the Company for the financial year 2026-2027.

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.	Name of Internal Auditor	Mr. Aman Parshar
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Aman Parashar as the Internal Auditors of the company to conduct internal audit of the company for the financial year 2026-2027 on completion of tenure of internal auditors
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Mr. Aman Parashar re-appointed as the internal auditors of the Company in the board meeting held on April 15, 2026 for the financial year 2026-2027.
4.	Brief Profile (in case of appointment)	Mr. Aman Parashar holds master degree in Banking and Finance and having relevant experience in the field of audit and also having experience in the field of Accounting and Taxation.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain
(Managing Director)
DIN: 01540363

Date: April 15, 2026

Place: Haridwar

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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.

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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

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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, 15th 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.

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