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: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in

To, **Date: 23-06-2026**

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

Ref: Scrip Code: 531521

Respected Sir / Mam,

Sub: Intimation pursuant to Regulation 7 and Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015- Tripartite Agreement between the Company, Old Registrar & Share Transfer Agent ("RTA") and New RTA.

Ref: Intimations dated 15th April, 2026, 17th June, 2026 and 18th June, 2026 under Regulation 7 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 7 and Regulation 30 and all other applicable provisions of the Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company Desh Rakshak Aushdhalaya Limited **("the Company")** (**CIN**: L33119UR1981PLC006092) hereby inform that the Registrar and Share Transfer Agent **("RTA")** of the Company changed from M/s. MAS Services Limited to M/s. Nivis Corpserve LLP with effect from June 17, 2026. The Company entered into tripartite agreement with M/s. MAS Services Limited (OLD RTA) and M/s. Nivis Corpserve LLP (NEW RTA) on June 20, 2026 with respect to RTA services.

The Tripartite Agreement entered between the Company, Old RTA and New RTA are enclosed herewith.

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

Thanking you,
Yours faithfully,
For Desh Rakshak Aushdhalaya Limited

Sohini Bansal
Digitally signed by Sohini Bansal
Date: 2026.06.23 18:00:34 +05'30'

Sohini Bansal
(Company Secretary and Compliance Officer)
ICSI Membership No. 64620
Date: June 23, 2026
Place: Haridwar

Encl: As above

IN-UK77249717069274Y

सत्यमेव जयते

सेवया सह राजस्वार्जनम

INDIA NON JUDICIAL
Government of Uttarakhand

e-Stamp

Certificate No.	:	IN-UK77249717069274Y
Certificate Issued Date	:	19-Jun-2026 02:01 PM
Account Reference	:	NONACC (SV)/ uk1284304/ HARIDWAR/ UK-HD
Unique Doc. Reference	:	SUBIN-UKUK128430459254235966134Y
Purchased by	:	DESH RAKSHAK AUSHDHALAYA LIMITED
Description of Document	:	Article 5 Agreement or Memorandum of an agreement
Property Description	:	-
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	DESH RAKSHAK AUSHDHALAYA LIMITED
Second Party	:	NIVIS CORPSERVE LLP AND MAS SERVICES LTD
Stamp Duty Paid By	:	DESH RAKSHAK AUSHDHALAYA LIMITED
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

E-STAMP L. NO.-UK26RD1100000383 ANSHUL BANSAL

Please write or type below this line

Mas Services Limited New Delhi-20

NIVIS CORPSERVE LLP DELHI

DESH RAKSHAK AUSHDHALAYA LIMITED KANKHAL 249 408 HARIDWAR INDIA

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

MODEL TRIPARTITE AGREEMENT BETWEEN THE ISSUER, EXISTING REGISTRAR TO AN ISSUE AND SHARE TRANSFER AGENT AND NEW REGISTRAR TO AN ISSUE AND SHARE TRANSFER AGENT

This Tripartite Agreement (hereinafter referred to as the "Agreement") is entered into on this 20TH day of June of 2026 at New Delhi between Desh Rakshak Aushdhalaya Limited (NAME OF THE ISSUER), a Company incorporated and registered under the provisions of the Companies Act 1956 and having its Registered office at Bhagwant Kuti, Kankhal Haridwar, 249408 Uttrakhand (hereinafter referred to as the "Issuer"), which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include its executors, administrators, legal representatives and successors in title, as the case may be, of the First Part;

And

Mas Services Limited(name of the Existing STA) (Securities and Exchange Board of India registered share transfer agent) and having its Registered office at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 (hereinafter referred to as the "Existing STA"), which expression shall, unless repugnant to the context or meaning thereof be deemed to mean and include its executors, administrators, legal representatives and successors in title, as the case may be of the second part.

And

Nivis Corpserv LLP (name of the New STA) (Securities and Exchange Board of India registered share transfer agent) having its Registered office at 03 Shankar Vihar, 2nd Floor, VikasMarg, New Delhi 110092(hereinafter referred to as the "New STA"), which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include its executors, administrators, legal representatives and successors in title, as the case may be, of the;

WHEREAS

1. The Issuer is listed on BSE (name of the stock exchange/s) and has 2422 number of shareholders and has to render services relating to transfer, transmission etc, in accordance with its Article of Association.

2. The Issuer had a Contract Agreement dated 01.09.2007 with the Existing STA to render services to its shareholders. The Issuer vide its letter dated 15.04.2026 has given notice to the Existing STA to discontinue its services and has appointed New STA w.e.f. 15.04.2026 as per the Board Resolution dated 15.04.2026.

3. The New STA is a Securities and Exchange Board of India registered share transfer agent having registration no: INR000004264 and the Issuer has approached the New STA to act as its share transfer agent and the New STA has accepted the assignment.

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4. In terms of regulation 9A (1) (b) Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agent) Regulations, 1993, the New STA and the Issuer have entered into an agreement dated 20.06.2026.

5. In terms of regulation 7(4) of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, the Issuer is required to enter into an Agreement with the Existing STA and New STA at the time of change of the Existing STA.

NOW THEREFORE the Issuer, the Existing STA and the New STA do hereby agree as follows:

6. The discontinuation of work by the existing STA was on 17/06/2026. The date of signing this Agreement shall be the date of handing over the all data to the new RTA

7. In terms of Clause 23 of Code of Conduct for Registrar to an Issue and Share Transfer Agents as given in Schedule III of regulation 13 of Securities and Exchange Board of India (Registrars to an Issue And Share Transfer Agents) Regulations, 1993, the Existing STA has handed over all the records/ data and documents which are in its possession in its capacity as a share transfer agent to the New STA, within one month from the date of termination of agreement of Existing STA/ date of appointment of New STA.

8. The Issuer has paid all outstanding dues to Existing STA and has obtained "No Objection Certificate" (in prescribed format of the depositories) from Existing STA. (If any regulatory order has been passes against Existing STA, "No Objection Certificate" from Existing STA for shifting of ISIN will not be required.)

9. The Issuer had appointed an independent auditor to carry out sample check of the records/ data and documents to be handed over by Existing STA. It shall be responsibility of the Existing STA to certify and ensure completeness of all records of the Issuer (stored in Physical and/or electronic form) at the time of handover.

10. The Existing STA had allowed the auditors appointed by the Issuer and New STA to inspect the records/ data and documents to be handed over to the New STA/ Issuer.

11. The Existing STA has handed over the records/ data and documents of previous 3 years to New STA prior to the cutoff date and rest of the records/ data and documents, if any, have been handed over to the Issuer.

12. The Issuer and the Existing STA have ensured that all records/ data and documents along with computer data have been properly handed over to the New STA. The responsibility of the New STA shall commence on receipt and verification of records/ data and documents as per Annexure-I.

13. The Existing STA had handed over the check list as per Annexure-I to the New STA prior to the audit. The Existing STA has handed over the records/ data and documents (as per Annexure-I) duly catalogued and indexed to the New STA under intimation to the Issuer. The Existing STA has elaborately listed out all the missing records/ data and documents in the Annexure-I enclosed. The Existing

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STA has also mentioned whether the said records/ data and documents were missing at the time of their appointment as share transfer agent or the same were handed over to them by the Issuer/ previous share transfer agent and records/data and documents have been subsequently misplaced at their end.

14. The New STA has acknowledged the receipt of the records/ data and documents and has performed a sample check on the records/ data and documents.

15. The discrepancies, if any, have been brought to the notice of Existing STA and the Issuer and have been incorporated in the Annexure-I

16. The capital reconciliation of the Issuer (i.e. Issued Capital = NSDL holding + CDSL holding + physical shareholding) has been be carried out by the New STA. The Existing STA has provided such capital reconciliation for data being handed over as on cutoff date.

17. The New STA shall process various investor requests by using the data as provided by the Existing STA in good faith.

18. The Existing STA has provided its full co-operation to resolve the discrepancies in the records/ data and documents and has provided complete and clear explanation for discrepancies in the records/ data and documents, if any.

19. The Existing STA has extended necessary co-operation for shifting of ISIN to New STA as also for conversion of soft data as per file formats required for seamless loading by the New STA, to resolve gaps and/ or discrepancies observed in the records/ data and documents being handed over.

20. The Existing STA has fully co-operated with the New STA and issuer during the transition period for the change of share transfer agent

21. The Existing STA has performed all the activities of share transfer agent till cutoff date.

22. All the liabilities/ responsibilities prior to cutoff date pertaining to share transfer work shall be borne by the Issuer/ Existing STA, as applicable. The New STA will not under any circumstance be held liable/ responsible for the said period. Similarly, the Issuer/ New STA, as applicable, will take responsibility for all actions pertaining to share transfer work after the cut-off date and shall be held responsible for any liability arising thereafter, except for the liability that may arise on execution of the activities in good faith, based on the data received from the Issuer/ Existing STA.

23. After handing over the records/ data and documents, the Existing STA shall preserve soft copy of the data handed over to New STA for a period of 3 years and thereafter Existing STA will not be responsible for loss of any records pertaining to

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any such prior period.

24. The hard copy of the data pertaining to physical shareholders as of cutoff date has been printed in triplicate by the Existing STA and the same has been signed by the Existing STA, New STA and the Issuer and shall be kept with each of the share transfer agent. (In case it is not possible to print the entire share master, then the soft copy of the data as of cutoff date shall be handed over to the Issuer, New STA and the Existing STA.)

25. This Agreement has been signed by the parties only after Existing STA has issued the "No Objection Certificate" to shift the ISIN to New STA. All the items listed in Annexure-I have been checked by the auditor appointed by the Issuer and the New STA. Annexure-I has become a part of this Agreement and has been signed by the Existing STA, New STA and the Issuer.

26. The copy of this Agreement shall be submitted by the Issuer to the stock exchange(s) wherever the Issuer shares are listed. In terms of the provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, intimation is required to be given to the stock exchange(s) and the copy of this Agreement is to be tabled at the subsequent meeting of the Board of Directors of the Issuer.

27. All the disputes and the differences that may arise in future as regards this Agreement shall be resolved amicably and expeditiously and if such attempts fail, the same shall be resolved as per the provisions under law, for the time being in force.

28. The provisions of this Agreement shall always be subject to any rules, regulations, guidelines and circulars issued by Securities and Exchange Board of India and other provisions of law in force.

29. The Issuer has taken special contingency insurance policy to cover risk out of fraud, forgery, errors of commission/ omission, etc.

30. Words and expressions which are used in this Agreement, but which are not defined herein shall, unless the context otherwise requires, have the same meaning as assigned thereto in the rules and regulations of the Securities and Exchange Board of India and circulars issued there under.

This Agreement can be altered, amended and/ or modified by the parties mutually in writing without derogating from the contents of this Agreement. Provided however, if the rights and obligation of the parties hereto are altered by virtue of changes in rules and regulations of Securities and Exchange Board of India or bye-laws, rules and regulations of the stock exchange(s), such changes shall be deemed to have been

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incorporated herein in modification of the rights and obligations of the parties mentioned in this Agreement.

IN WITNESS WHEREOF the parties hereinto have set their hands on the day and year hereinabove written.

Signature of Existing STA	Signature of the Issuer	Signature of New STA
Name: Sharwan Mangla Designation: General Manager Date: 20.06.2026	Name: Amit Kumar Singh Designation: CFO Date: 20.06.2026	Name :Naveen Kumar Rastogi Designation: Partner Date:-20.06.2026
Address: Mas Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020	Address: Desh Rakshak Aushdhyalaya Limited Bhawant Kuti, Kankhal, Haridwar-249408	Address:- Nivis Corpserve LLP 03 Shankar Vihar, 2nd Floor, Vikas Marg, New Delhi 110092
	KANKHAL 249 408 HARIDWAR INDIA	CORPSERVE DELHI
Signature of Witness	Signature of Witness	Signature of Witness
Name: Deepanshu Rastogi Date: 20/06/2026	Name and Date: Poonam Date: 20-06-26	Name: Parineeta Date: 20-06-26

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While handing over the records/ data and documents, the following shall be listed in the above format.

Annexure – I

PHYSICAL RECORD

Sr. No.	Records /Data and Documents Name	Record Data and Document Sr. No.		Missing Range		Remarks
		From	To	From	To	
1	Specimen signatures of the physical shareholders					57 signatures jgg format provided
2	Original Affidavits along with supporting documents for change in signatures of the holders recorded / to be recorded by the Existing STA	AS PER	LETTER FILE			SOFT/HARD COPY OF LETTER
3	Transfer deeds / transmission forms for securities duly transferred / transmitted along with supporting documents. Also photocopies for all objected transfer deeds / transmission forms along with their supporting documents.	15048	15067			
4	Pending transfer deeds along with share certificates and supporting documents, received for transfer	-	-			Not Applicable
5	Demat/remat request forms for already dematted/rematted shares	1275058 1716002	1275306 1716240			NSDL CDSL
6	Pending cases for demat/remat, if any	-	-			Not Applicable
7	Register and request documents of stop transfers, name correction, transmission, duplicate consolidation/splitd s/c, nomination, transfers, demat, remat etc.	-	-			Not Applicable
8	Files for intimation to Stock Exchanges for loss of securities and data of duplicate certificates issued	-	-			Not Applicable
9	Register of power of attorney cases along with attested copies of the POAs and their specimen signatures	-	-			Not Applicable

10	Memorandum and Articles of Association & Board resolutions for corporate bodies.	-	-			Not Applicable
11	Register and file of mandate cases along with soft copy	-	-			Not Applicable
12	File of original executed indemnities, Affidavits, etc. along with all supporting documents received for duplicate certificate issue, refund	-	-			Not Applicable
13	File of stop transfer cases, related correspondence/court injunction/ other orders etc.	-	-			Not Applicable
14	Soft copy of previous year's Annual Return filed with ROC.					MGT-7 Soft data provided (for current year only)
15	Allottee registers for all issues (public/rights/ESOS)	-	-			Not Applicable
16	Non allottee registers	-	-			Not Applicable
17	Allottee and non allottee IPO / rights applications	-	-			Not Applicable
18	Bank schedules	-	-			Not Applicable
19	Bulk/ucp registers	-	-			Not Applicable
20	Register of members	-	-			SOFT COPY PROVIDED
21	Paid/unpaid list for refund/dividend (all years) along with soft copy	-	-			Not Applicable
22	Paid/unpaid list for allotment/call money along with soft copy	-	-			Not Applicable
23	Reconciliation of refund/accounts	-	-			not applicable
24	Paid warrants refund / dividend, if being stored by Existing STA.	-	-			Not Applicable
25	Paid stubs allotment call money, if being stored by Existing STA	-	-			Not Applicable
26	Correspondence with shareholders	As per list				Soft copy provided

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27	Files for legal cases/court/consumer forum/CBI / Police cases.	-	-			Not Applicable
28	Files of SEBI/BSE/NSE/ROC queries replies	-	-			Not Applicable
29	Undelivered postal articles (share certificates/refund/DDs/div war)					Not applicable
30	Original documents for nominations registered	-	-			Not Applicable
31	IEPF Registers	-	-			Not applicable
32	Clause 5A registers	-	-			Not Applicable
33	Last set of shareholding pattern reports including regulatory submissions (hard or soft copies)	-	-			Available with Company
34	Undelivered cases of all 3 drive for PAN/bank detail collection (As per SEBI circular dated 20/04/2018)	-	-			Not Applicable
35	Blank Stationery if any	-	-			Not received from company
36	Demat register if share certificate shred	-	-			-
37	PAN/KYC undelivered letter for every year (AS per SEBI circular dated 03/11/2021)	-	-			Not Applicable
38	Dividend warrants Register Post/Speed post Journal	-	-			Not Applicable
39	Old Correspondence/Register/Journal	-	-			Handed over as per list

Annexure – II

Computer data

Sr. No.	Records /Data and Documents Name	File name	No of Records	Remark
1	Name Master	Dr1nm.xls	4869	

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	Address master	Dr1ad.xls	15794	
2.	Certificate master	Dr1num.xls	23679	
3	Transaction file (transfer/transmission/transposition etc from beginning)	Dr1finrt.xls	25545	
4	Demat/Remat file since beginning History file demat nsdl History file demat cdsl	Dr1findm.xls Dr1pennsd.xls Dr1pencds.xls	4498 308 270	
5	Allottee/Non-allottee data (public/rights/ bonus/ split/ merger/ demerger / ESOP etc)	-	-	Not Applicable
6	Dividend Files (all years)	-		Not Applicable
7	Paid / Unpaid Files for dividend/ refund	-		Not Applicable
8	Refund file	-	-	Not Applicable
9	Allotment / Call Money paid/unpaid files	-	-	Not Applicable
10	Signature scanned data if any (compatible with NEW STA system)			57 signature provided
11	Benpos and History file of NSDL/CDSL for previous period	Benpos date from 01/04/2025 to 12/06/2026		
12	Soft data unpaid divided file with IEPF for previous years (i.e. IEPF-1, IEPF-2, IEPF-4 & IEPF-7)	-		Not Applicable
13	Data of forfeited / Buyback shares	-	-	Not Applicable
14	Stop master	-	-	27 certificate stop by shareholder in certificate master
15	All other transaction file like Duplicate /Split / Consolidated /Replaced etc file	-	-	Included in transfer file
16	Soft copy of all 3 drive for collection of PAN & Bank detail as per SEBI circular	-	-	Dispatch by company only

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	dated 20/04/2018			
17	Soft copy of undelivered cases of PAN/Bank detail all 3 drive	-	-	**Mark in certificate master**
18	Soft copy of dispatch proof (remat/ objection / dividend etc)	-	-	**Not Applicable**
19	Soft copy of old address	**Dr1oldad.xls**	**2218**	
20	Soft copy name/address for NIL holding cases folio.			**Included in address file**
21	Soft copy of shared cases if any	-	-	**Not Applicable**
22	Allotment cases file (if any, Rights,bonus,IPO, FPO, Preferential, ESOP etc)		-	**Not Applicable**
23	Soft copy of Annual Return / Share holding pattern for previous year/qtr	-	-	**Provided to Company**
24	Soft copy of shares transferred to IEPF year wise (physical , NSDL & CDSL)	-		**Not Applicable**

Annexure – III

Company specific information

SR.NO.	Description	Remark
1	List of Authorised signatories for transfer and duplicate/new share Certificates	Not Applicable
2.	Specific work instructions including limits for Duplicate/TWLR/Issue of new certificates, if any	Not Applicable
3	MIS reporting system.-	Not Applicable
4.	Handling of monitoring reports for Insider Trading, if any.	Managed by Company only
5	Capital build up history with DNR ranges, along with the details of the issues	With Company
6.	Copies of in principle/ listing/trading approvals from stock exchanges, if any	With Company
7	Additional Documents if any	Not Applicable