

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014

Contact: 079-2754-0790, 079-27543060

E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

DRL/SE/2026-27/P32

August 31, 2026

To,

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

SYMBOL: DRL

ISIN: INE193D01019

CODE: 531553

Attn: Market Operation Department

Dear Sir/Madam,

Subject: Intimation of Book Closure date

Reference: As per Regulation 42 of SEBI (LODR) Regulations, 2015

We hereby inform that In terms of Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 18th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on 25th September, 2026 for the Financial Year ended on 31st March, 2026.

In continuation to the same, we would like to inform that 18th September, 2026 will be the cut-off date for the purpose of offering e-voting facility to the Members in respect of business to be transacted at the ensuing Annual General Meeting scheduled to be held on 25th September, 2026.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

DHWANI NAGAR

COMPANY SECRETARY AND COMPLIANCE OFFICER

M.NO.: A71158

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CC To:

- 1) **Mr. R. Chandrashekhar,**
Manager,
MUFG Intime India Private Limited
506-508, Amarnath Business Centre-1,
(ABC-1), Beside Gala Business Centre,
Nr. St. Xavier's College Corner, off. C.G. Road,
Navrangpura, Ahmedabad-380009
- 2) **National Securities Depository Limited**
301, 3rd Floor, Naman Chambers,
Plot C-32, G-Block, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra - 400 051.
- 3) **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai- 400013