

Date: 07.07.2026

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Listing /Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

Sub: Intimation of the Board meeting to be held on Thursday, 16th Day of July, 2026.

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 16th Day of July, 2026 at 10:30 A.M. at the Registered Office situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005, to transact the following business:

1. Renewal of Bank Guarantee, CC Limits and OD Limits -ICICI Bank.
2. Review of Business Operations of the Company for the Quarter April to June 2026.
3. Any other matter with the permission of the Chair.

Please take a note on the above said information for your reference.

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996