

Date: October 27, 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 Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the requirements of the Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of DRA Consultants Limited ("Company") will be held on **Thursday, November 05, 2026**, at 03.00 P.M. at the registered office situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005 inter-alia, to consider and approve the following:

1. To approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026, along with the Statement of Assets and Liabilities and Statement of Cash Flow for the half year ended on September 30, 2026.
2. To take on record the Limited Review Report on Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026.

Further, in continuation of our intimation dated 29th September, 2026 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 01st October, 2026 and shall reopened after the 48 hours from the declaration of Financial Results of the Company for the Half Year ended 30th September, 2026.

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

For DRA Consultants Limited

SARA
GIRDHAR
SHARMA
Digitally signed
by SARA GIRDHAR
SHARMA
Date: 2026.10.27
12:57:36 +05'30'

Sara Sharma
Company Secretary & Compliance Officer
Mem. No. A80931

DRA CONSULTANTS LIMITED

CIN No. L93090MH2009PLC192183
Registered. Office: 58, Ingole Nagar, Opp. Airport, Behind Hotel Pride, Wardha Road, Nagpur-440 005 (M.S.) India.
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