

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

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

Date: 30th day of May, 2026

BSE Scrip Code: 531521

SUB-: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2026.

Respected Sir/Mam,

The Annual Secretarial Compliance Report under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI (LODR) Regulations, 2015**”) is not applicable to the company Desh Rakshak Aushdhalaya Limited (“**the Company**”) (CIN: L33119UR1981PLC006092) due to the fact that the Company is claiming exemption under Regulation 15(2) of the SEBI (LODR) Regulations, 2015 as the Company having paid up equity share capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

In view of the above, the Company is exempted under Regulation 15(2) of the SEBI (LODR) Regulations, 2015 and consequently the company is exempted from submitting the Annual Secretarial Compliance Report for the financial year ended 31st day of March, 2026.

Kindly take the information on record and acknowledge the receipt of the same.

Thanking You,
Yours faithfully
For Desh Rakshak Aushdhalaya Limited

Sohini Bansal
Company Secretary and Compliance Officer
ICSI Membership No. 64620

Date: 30th day of May, 2026

Place: Haridwar