Urban | Water | Efficiency DRA

Date: 17.08.2026

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 scheduled to be held on Thursday, 27th August, 2026.

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 27th August, 2026** at 04:00 P.M. at the Registered Office situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005, to transact the following business:

To consider and approve:

1. The Annual Report of the Company comprising the Director's Report, Management Discussion and Analysis Report, Annual Return etc. for the year ended on 31st March, 2026.
2. The Secretarial Audit Report for the year ended on 31st March, 2026.
3. The notice convening the 17th Annual General Meeting (AGM) of the company.
4. To fix the Record date/ Cut-off Date for the purpose of ensuing AGM.
5. To fix the date of book closure for the purpose of ensuing AGM of the Company.
6. To decide e-voting period for the above AGM.
7. To appoint Scrutinizer for the scrutiny of e-voting results to be carried out for the above AGM.
8. To appoint Scrutinizer for the purpose of conducting Poll at Annual General Meeting.
9. To appoint Director retiring by Rotation.
10. To re-appoint statutory auditor of the company for the second term of Five Years subject to the approval of members.
11. To consider and approve the resignation of Ms. Ravina Modi, Company Secretary and Compliance officer of the Company.
12. To consider and approve the appointment of Company Secretary and Compliance Officer of the Company.
13. 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 Kishor Modi

Digitally signed by Ravina Kishor Modi
Date: 2026.08.17 15:30:30 +05'30'

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