Urban | Water | Efficiency DRA

**Date: 27.08.2026**

To,
**The Bombay Stock Exchange Limited (BSE Ltd)**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

**BSE Scrip Code**: 540144

**Sub: Outcome of Board Meeting held on Thursday, August 27, 2026.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Thursday, 27th Day of August, 2026 at 04.00 P.M and concluded at 05.00 P.M., have considered and approved the following:

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. the Record date/ Cut-off Date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of ensuing AGM is 23rd September, 2026.
5. the date of book closure for the purpose of ensuing AGM of the Company is from Thursday, the 24th September, 2026 to Wednesday, the 30th September, 2026 (both days inclusive).
6. the e-voting period for the above AGM begins on 27.09.2026 at 09.00 a.m. and ends on 29.09.2026 at 05.00 p.m.
7. Appointment of M/s Kunal Dutt & Associates, Practicing Company Secretary as the scrutinizer for the scrutiny of e-voting results to be carried out for the above AGM.
8. Appointment of M/s Kunal Dutt & Associates, Practicing Company Secretary as the scrutinizer for the purpose of conducting Poll at Annual General Meeting.
9. Re-appointment of Mrs. Uma Rathi, Director retiring by rotation. The brief details are mentioned in Annexure I enclosed herewith.
10. Re-appointment of statutory auditor K N D and Associates, Chartered Accountants (FRN No. 112180W) of the company for the second term of Five Years, subject to the approval of members.

11. Approval of resignation of Ms. Ravina Modi, Company Secretary and Compliance officer of the Company w.e.f. 31st August, 2026. The brief details are mentioned in Annexure II enclosed herewith.
12. Approval of appointment of Ms. Sara Girdhar Sharma as a Company Secretary and Compliance Officer of the Company w.e.f. 01st September, 2026. The brief details are mentioned in Annexure II enclosed herewith.

You are requested to take the above on your records.

**For DRA Consultants Limited**

Aditya Dinesh Rathi
Digitally signed by Aditya Dinesh Rathi
Date: 2026.08.27 17:00:55 +05'30'

Aditya Dinesh Rathi
Managing Director
DIN: 08012021

**Encl:** Annexure I
Annexure II
Resignation Letter of Company Secretary and Compliance officer

**Annexure I**

| | |
|---|---|
| Name of the Director | Mrs. Uma Dinesh Rathi |
| DIN | 02578611 |
| Date of Birth | 28th June, 1970 |
| Qualification | Bachelor of Dental Surgery |
| Brief Profile of the Director | She has been Director of your Company since incorporation. She looks after the day-to-day affairs/ management of the Company. |
| Expertise in Specific Functional Area | Administration & Day to Day Management of the Company. |
| Date of 1st Appointment in the current designation | 05.05.2009 |
| Shareholding in the Company (No. of Shares) | 80,095<br>0.73% |
| Directorships | Dental Imaging Centre Private Limited<br>RCR Engineering and Investments Pvt Ltd<br>Anex Tech Solutions Private Limited |
| Memberships/Chairmanship of Committee of Other Companies | NIL |
| Inter-se relationship between Directors and other KMP's | Mr. Dinesh Rathi – Spouse<br>Ms. Siddhi Rathi- Daughter<br>Mr. Aditya Rathi- Son |
| Remuneration Last Drawn | Rs. 14.40 Lakhs |

Aditya Dinesh Rathi

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Date: 2026.08.27 17:09:03 +05'30'

**Annexure II**

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026.**

**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**

| Sr. No. | Details of Events | Information of Such Events | |
|---|---|---|---|
| 1 | **Name** | Ms. Sara Girdhar Sharma | Ms. Ravina Modi |
| 2 | **Reason for change viz. appointment, resignation, ~~removal, death, cessation or otherwise~~** | Appointment | Cessation – Due to Resignation.<br><br>Reason for Resignation:<br>To pursue an alternate career opportunity. |
| 3 | **Date of appointment/cessation (as applicable) & term of appointment** | Date of Appointment: Effective from 01st September, 2026 | Date of Cessation: Effective from 31st August, 2026 |
| 4 | **Brief Profile (in case of appointment)** | Company Secretary (Member of ICSI)<br><br>Bachelor of Commerce<br><br>She has knowledge in corporate legal & Secretarial services. | - |
| 5 | **Disclosure of Relationships between Directors (in case of appointment of a director).** | N.A. | N.A. |

Aditya Dinesh Rathi
Digitally signed by Aditya Dinesh Rathi
Date: 2026.08.27 17:09:36 +05'30'

Date: $18^{th}$ July, 2026

**To,**
**Board of Directors**
**DRA Consultants Limited**
**Plot No. 58, Ingole Nagar,**
**Wardha Road, Nagpur-440005**

**Sub: Resignation as the Company Secretary and Compliance Officer of the Company.**

Dear Sirs/ Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on $31^{st}$ August, 2026.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Further request you to file the necessary forms with the Registrar of Companies, and intimation to the stock exchange, to give the effect of this resignation.

Thanking you,

Yours faithfully,

CS Ravina Modi
Membership No.: A68996