Established in 1901 CIN L33119UR1981PLC006092

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

E-mail: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in

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

Date: November 10, 2026

BSE Scrip Code: 531521

Respected Sir/Mam,

SUBJECT-: Pre Intimation of the Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The company Desh Rakshak Aushdhalaya Limited **("the Company")** (**CIN:** L33119UR1981PLC006092) are herein enclosed the Notice of Board Meeting scheduled to be held on Saturday, November 14, 2026 at 02:00 P.M. You are requested to take on the record and do the needful.

Kindly take this information on your records.

Thanking you,
Yours faithfully,
For **Desh Rakshak Aushdhalaya Limited**

SOHINI BANSAL
Digitally signed by SOHINI BANSAL
Date: 2026.11.10 20:18:27 +05'30'

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

Date: November 10, 2026
Place: Haridwar

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Mumbai-400001

Date: November 10, 2026

BSE Scrip Code: 531521

Respected Sir/Mam,

SUBJECT-: Pre Intimation of the Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at 02:00 PM at the Registered Office of the Company situated at Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand -249408 India to consider, take note and/or approve the following matters-

1. To grant leave of Absence, if any, ascertain Quorum and take roll call, if required.

2. To take note the minutes of the previous meeting of Board of Directors of the company.

3. To consider and approve the Un-Audited Financial Results for the quarter and half year ended 30th day of September, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement for the half year ended 30th day of September, 2026.

4. To consider, take note and approve the Limited Review Report on the financial results for the quarter and half year ended 30th day of September, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement for the half year ended 30th day of September, 2026.

5. To consider and approve updated policy for determination of materiality, based on criteria specified under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6. To consider, discuss and approve any other business with the permission of the Chairman.

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Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives from 01st day of October, 2026 till the expiry of 48 hours after the declaration of Financial Results (both days inclusive) for the 2nd quarter and half year ended 30th day of September, 2026.

Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,
For **Desh Rakshak Aushdhalaya Limited**

SOHINI BANSAL
Digitally signed by SOHINI BANSAL
Date: 2026.11.10 20:19:58 +05'30'

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

Date: November 10, 2026
Place: Haridwar