

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: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

Date: 25th day of May, 2026

To,
Corporate Compliance Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 531521

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

Respected Sir/Ma'am,

The company Desh Rakshak Aushdhaya Limited (“the Company”) (CIN: L33119UR1981PLC006092) are here in enclosed the Notice of Board Meeting Scheduled to be held on **Friday**, 29th day of May, 2026 at 12:30 P.M.

You are requested to take on the record and do the needful.

Thanking You
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

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

Date: 25.05.2026

Place: Haridwar

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SUB-: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 29th DAY OF MAY, 2026 AT 12:30 P.M.

Respected Sir/Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, 29th day of May, 2026 at 12:30 P.M.** at **Bhagwant Kuti Kankhal, Haridwar, Uttarakhand-249408 India** inter alia, to take note, consider and/or approve the following businesses:

- 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 take note of the Auditor's Report on the Financial Results for the quarter and for the financial year ended 31st March, 2026.
- 4) To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2026.
- 5) To consider and approve Audited Statement of Assets and Liabilities as at 31st March, 2026.
- 6) To consider and approve Audited Cash Flow Statement as at 31st March, 2026.
- 7) To consider and take note of the Auditor's Report on the financial statements for the year ended 31st March, 2026.
- 8) To consider and approve the Audited Financial Statement for the year ended 31st March, 2026.

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9) 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 & Disclosure Requirements) Regulations, 2015.

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

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the company vide letter dated March 27, 2026 and 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 for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives, is already closed with effect from 01st April, 2026 and the same shall remain closed till 48 hours after the declaration of Audited Financial Results for the 4th quarter and for the financial year ended on 31st March, 2026.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal

Company Secretary and Compliance Officer

ICSI Membership No. 64620

Date: 25.05.2026

Place: Haridwar