Date: November 19, 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 pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the requirements of the Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of DRA Consultants Limited ("Company") will be held on **Tuesday, December 01, 2026**, at 12.00 P.M. at the registered office situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005 inter-alia, to transact the following business:

1. Review of Business Operations of the Company.
2. 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

SARA GIRDHAR SHARMA
Digitally signed by SARA GIRDHAR SHARMA
Date: 2026.11.19 13:18:49 +05'30'

Sara Sharma
Company Secretary & Compliance Officer
Mem. No. A80931