

**Date: 22.07.2026**

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 Wednesday, July 22, 2026.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., Wednesday, July 22, 2026 at 10.30 A.M and concluded at 11.00 A.M. have considered and approved the following:

1. The Renewal of Credit Arrangement Facilities with ICICI Bank in respect of Bank Guarantee, CC Limits and OD Limits and subsequent amendments in Credit Arrangement, if any.
2. Reviewed the business operations of the company, quarterly performance as on 30<sup>th</sup> June, 2026 in regards to revenue, expenses, cash flow, work in hand projects and future projects.

You are requested to take the above on your records.

**For DRA Consultants Limited**

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