DISHA RESOURCES LIMITED
CIN: L74110GJ1995PLC024869
Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road, Ahmedabad-380014
Contact: 079-2754-0790, 079-27543060
E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

DRL/SE/2026-27/P43
November 02, 2026

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

SYMBOL: DRL
ISIN: INE193D01019
CODE: 531553

Dear Sir/Madam,

Sub: Non-applicability of Disclosure of Related Party Transaction.
Ref: Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As per Regulation 15 (2) of SEBI (LODR) Requirements, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) and (t) of Sub- Regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not be applicable in respect of:

The Listed Entity having paid-up equity share capital not exceeding Rs. 10.00 Crore and net worth not exceeding Rs. 25.00 Crore as on the last day of the previous financial year.

With regard to same, we would like to draw your kind attention that the paid-up equity share capital of the company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty-Five Crore.

Hence, the provisions of Reg 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the company and it is not mandatory for the Company to file the RPT for half year ended 30th September 2026 with the Exchange.

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

DHWANI LALITBHAI NAGAR

Digitally signed by DHWANI LALITBHAI NAGAR
Date: 2026.11.02 17:19:17 +05'30'

DHWANI NAGAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: 71158