

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: 27-08-2026

Ref: Scrip Code: 531521

Sub: Intimation pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Para A of Part A of Schedule III and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India ("**SEBI**") Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the company Desh Rakshak Aushdhalaya Limited ("**the Company**") (CIN: L33119UR1981PLC006092) hereby inform that the Board of Directors of the Company in the board meeting held on Thursday 27th day of August, 2026 approved subject to the approval of the members of the Company in the ensuing 45th Annual General Meeting ("AGM") the following matter:

1. Considered re-appointment of Mr. Arihant Kumar Jain (**DIN:** 06401053), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as whole-time director of the company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirm that Mr. Arihant Kumar Jain are not debarred from holding the office of Director by virtue of any SEBI Order or Ministry of Corporate Affairs or any other Authority.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A**.

The Board of Directors of the Company in the meeting held on 27.08.2026 considered and approved above mentioned business subject to the approval of the members of the Company in the ensuing 45th Annual General Meeting. Time of commencement and conclusion of board meeting is

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02:00 P.M to 05:00 P.M. i.e. date & time of occurrence of the event/information is 27.08.2026 at 05:00 P.M.

The Company request you to take the same on record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain

Managing Director

DIN: 01540363

Date: August 27, 2026

Place: Haridwar

Encl: As above

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****Annexure-A****Consideration of re-appointment of Mr. Arihant Kumar Jain (DIN: 06401053), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Considered Re-appointment of Mr. Arihant Kumar Jain (DIN: 06401053), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment subject to the approval of members of the Company in the ensuing 45th Annual General Meeting of the Company to be held on 25th Day of September, 2026.
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of directors of the Company considered in the meeting held on 27 th day of August, 2026 subject to the approval of members of the company in the ensuing 45th Annual General Meeting of the company to be held on 25 th Day of September, 2026, re-appointment of Mr. Arihant Kumar Jain, as whole-time director of the company who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 in the ensuing 45 th Annual General Meeting and being eligible, offers himself for re-appointment.
3.	Brief Profile (in case of appointment)	Mr. Arihant Kumar Jain (DIN: 06401053) aged about 37 years is a Graduate having experience of more than 5 years in accounts and Managing Business. By virtue of his background and experience, he has an extraordinarily broad and deep knowledge of the objects currently pursuing the Company. He is having experience in managing the issues faced by large and complex corporations.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Arihant Kumar Jain is son of Mr. Tosh Kumar Jain, Managing Director of the Company and Mrs. Monika Jain, Whole-time Director of the Company

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

Tosh Kumar Jain
Managing Director
DIN: 01540363

Date: August 27, 2026
Place: Haridwar