

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/P19

June 23, 2026

To,

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

SYMBOL: DRL

ISIN: INE193D01019

CODE: 531553

Dear Sir/Madam,

Sub.: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We have received intimation from Ms. Mayadevi Krishnavtar Kabra, Promoter of Disha Resources Limited ("Target Company") pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding acquisition of 2,44,448 equity shares comprising 3.34% of the paid-up share capital of the Target Company by way of gift and without consideration from Ms. Radhadevi Premnarayan Maheshwari, being immediate relative.

The said transaction has been executed through an off-market inter-se transfer. In this regard we are submitting herewith the disclosure received from Ms. Mayadevi Krishnavtar Kabra pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations.

You are requested to please take note of same.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

DHWANI NAGAR

COMPANY SECRETARY AND COMPLIANCE OFFICER

M.NO: 71158

ENCL: As stated above

**Disclosures under Regulation 29(1) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Disha Resources Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mayadevi Krishnavtar Kabra		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	6,78,000	9.27%	9.27%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	6,78,000	9.27%	9.27%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,44,448	3.34%	3.34%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	2,44,448	3.34%	3.34%

After the acquisition/sale, holding of:			
	9,22,448	12.61%	12.61%
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	9,22,448	12.61%	12.61%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market Inter-se Transfer through gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 th June, 2026 (Friday)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	7,31,55,000 (73,15,500 Equity Shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	7,31,55,000 (73,15,500 Equity Shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition	7,31,55,000 (73,15,500 Equity Shares of Rs. 10 each)		

Maya Kabra

Mayadevi Krishnavtar Kabra

Signature of the acquirer / ~~seller~~ / Authorised Signatory:

Place: Ahmedabad

Date: 20th June, 2026
