

**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/P09

May 20, 2026

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

**SYMBOL:** DRL

**ISIN:** INE193D01019

**CODE:** 531553

**Sub: Intimation of Board Meeting**

**Ref: Company Code: BSE: 531553**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on Tuesday 26<sup>th</sup> May, 2026 at 04:00 p.m. to inter-alia consider and approve:

1. The Audited Standalone Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2026 along with report of statutory Auditors.
2. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated March 26, 2026 the trading window of the Company had been closed from April 1, 2026 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 2026.

Kindly take the above information on your record.

**Thanking You,**

**Faithfully Yours,**

**For, Disha Resources Limited**

**Ms. Dhvani Nagar**  
**Company Secretary and Compliance Officer**  
**(Membership No: A71158)**