

Established in 1901

CIN L33119UR1981PLC006092

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

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To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 27/08/2026

BSE Scrip Code: 531521

SUB- INTIMATION FOR RECORD DATE

Respected Sir/Mam,

This is to inform you that the 45th Annual General Meeting of the company Desh Rakshak Aushdhalaya Limited (“**the Company**”) (CIN: L33119UR1981PLC006092) scheduled to be held on Friday, 25th September, 2026 at 03:00 P.M. The Board decided **Friday, 18th September, 2026** as the **cut-off date/Record Date** for reckoning the voting rights of the members for the purpose of 45th Annual General Meeting of the company.

You are requested to take on the record and do the needful.

Thanking You.

Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain
Managing Director
DIN: 01540363

Date: August 27, 2026

Place: Haridwar