

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/P20

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(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find attached disclosure received from Ms. Mayadevi Krishnavtar Kabra, Promoter of Disha Resources Limited ("Target Company") and Ms. Radhadevi Premnarayan Maheshwari, immediate relative of promoter of target company under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 towards acquisition and disposal of 2,44,448 equity shares comprising 3.34% of the paid-up share capital of the Target Company.

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

From:

Mayadevi Krishnavtar Kabra
T/4 - A, Shantinagar,
Usmanpura, Ahmedabad - 380013

Date: 20th June ,2026

To,

Disha Resources Limited
3, Rajesh Apartment,
B/h, Ajanta Comm. Estate
Off Ashram Road, Ahmedabad
Gujarat, India, 380014

Dear Sir/Madam,

Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

I, **Mayadevi Krishnavtar Kabra**, Promoter of the company ("Target Company") hereby submit disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 pertaining to acquisition of 2,44,448 equity shares comprising 3.34% of the paid-up share capital of the Target Company on 19th June, 2026 by way of gift from immediate relative, Ms. Radhadevi Premnarayan Maheshwari.

You are requested to please take note of same.

Thanking You,

Faithfully Yours,



Mayadevi Krishnavtar Kabra
Promoter

ENCL: As stated above

CC:

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

**Disclosures under Regulation 29(2) 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

From:

Radhadevi Premnarayan Maheshwari
201 Mahavir Prakash, Mahavir Nagar,
NH No. 8, Vapi, 396191

Date: 20th June, 2026

To,

Disha Resources Limited
3, Rajesh Apartment,
B/h, Ajanta Comm. Estate
Off Ashram Road, Ahmedabad
Gujarat, India, 380014

Dear Sir/Madam,

Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

I, Radhadevi Premnarayan Maheshwari, immediate relative of Promoter of Disha Resources Limited ("Target Company") hereby submit disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 pertaining to disposal of 2,44,448 equity shares comprising 3.34% of the paid-up share capital of the Target Company on 19th March, 2026 by way of gift to my immediate relative & promoter of target company, Ms. Mayadevi Krishnavtar Kabra.

You are requested to please take note of same.

Thanking You,

Faithfully Yours,

Radha

Radhadevi Premnarayan Maheshwari
Immediate Relative

ENCL: As stated above

CC:

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

**Disclosures under Regulation 29(2) 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	Radhadevi Premnarayan Maheshwari		
Whether the acquirer belongs to Promoter/Promoter group	No		
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/Disposal under consideration, holding of:			
a) Shares carrying voting rights	2,44,448	3.34%	3.34%
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)	2,44,448	3.34%	3.34%
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:			
a) Shares carrying voting rights	0	0	0
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)	0	0	0
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)		

Radhadevi

Radhadevi Premnarayan Maheshwari
Signature of the acquirer / seller / Authorised Signatory

Place: Vapi

Date: 20th June, 2026
