

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: 01.09.2026

BSE Scrip Code: 531521

SUB-: Disclosure under Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Respected Sir/Mam,

Pursuant to Para A of Part A of Schedule III and Regulation 30 and Regulation 36(1)(b) 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 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent letters on September 01, 2026, to shareholder’s whose e-mail addresses are not registered with the Company/ Depository Participants, providing the weblink from where Annual Report for the Financial Year 2025-26 and Notice of the 45th Annual General Meeting can be accessed on Company’s website.

A copy of the letter is enclosed for your kind reference.

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 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 are enclosed as **Annexure-A**.

Established in 1901

CIN L33119UR1981PLC006092

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

Thanking You ,
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal
Company Secretary and Compliance Officer
ICSI Membership No. 646240

Date: September 01, 2026

Place: Haridwar

Encl: As above

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Annexure-A

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Date of notice/call letters/resolutions etc.	Date of approval of notice of 45 th Annual General Meeting (“AGM”) in board meeting is 27 th August, 2026.
2.	Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.	The weblink from where Annual Report for the Financial Year 2025-26 and Notice of the 45 th Annual General Meeting in which the required details mentioned can be accessed on Company’s website mentioned in the letter attached herein.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal

Company Secretary and Compliance Officer

ICSI Membership No. 646240

Date: September 01, 2026

Place: Haridwar

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Ref. Folio / DP ID & Client ID No:
2026

Dated: September 01,

Sub.: Web-link of the Annual Report for Financial Year (FY) 2025-26

**Ref: Compliance under Regulation 36(1)(b) of the Securities and Exchange Board of India ("SEBI")
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Member,

The company Desh Rakshak Aushdhalaya Limited ("**the Company**") (CIN: L33119UR1981PLC006092) are pleased to inform you that 45th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Friday, September 25, 2026, at 03:00 PM (IST) through physical mode.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with Depository(ies).

In view of the above, please find below web-link and exact path, where Annual Report for FY 2025-26 is available:

Web-Link: <https://www.deshrakshak.in/wp-content/uploads/2026/08/Annual-Report-for-the-Financial-Year-2025-2026.pdf>

Exact path of Annual Report 2025-26: www.deshrakshak.in > Investor Relations > Annual Reports > Annual Report for the financial year 2025-2026

This letter is being sent to those Member(s) only, who have not registered their email address(es) either with the Company or with Depository(ies) or Registrar and Share Transfer Agent of the Company as on Friday, August 28, 2026.

The Company request you to kindly update your e-mail address at the earliest with the Company/Registrar and Share Transfer Agent of the Company/your depository participant to facilitate us for sending you all the important information including the Annual Report through electronic mode.

Thanking you,
Yours faithfully,
For Desh Rakshak Aushdhalaya Limited
Sd/-

Tosh Kumar Jain
Managing Director
DIN: 01540363

----- This is computer generated letter & does not require signature -----