

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/P26

July 17, 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 Saturday 25th July, 2026 at 04:00 p.m. to inter-alia consider and approve:

1. The unaudited Standalone Financial Results for the First Quarter ended 30th June, 2026 along with limited review report.
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 June 26, 2026 the trading window of the Company had been closed from July 1, 2026 and will open 48 hours after the declaration of unaudited Financial Results for the quarter ended June 30, 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)