

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: 27/08/2026**BSE Scrip Code: 531521****SUB- INFORMATION ABOUT CLOSURE OF THE REGISTER OF MEMBERS AND THE SHARE TRANSFER BOOKS OF DESH RAKSHAK AUSHDHALAYA LIMITED:**

Respected Sir/Mam,

The Register of Members and the Share Transfer Books of the company Desh Rakshak Aushdhalaya Limited (“the Company”) (CIN: L33119UR1981PLC006092), will remain closed from **Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive)** for the purpose of 45th Annual General Meeting of the Company scheduled to be held on **Friday, 25th Day of September, 2026 at 03:00 P.M.**

The cut off date for determining eligibility of shareholders to cast vote through remote e-voting or voting in the 45th Annual General Meeting (“AGM”) is **Friday, 18th September, 2026**. The remote e-voting period commences from Tuesday, 22nd September, 2026 (9.00 A.M.) and ends on Thursday, 24th September, 2026 (5.00 P.M.) in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014.

We provide the following information as per terms of listing agreement and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015:

Particulars	Purpose
Saturday, 19 th September, 2026 to Friday, 25 th September, 2026 (both days inclusive)	Book Closure
22 nd September, 2026 (9.00 A.M.) and ends on Thursday, 24 th September, 2026 (5.00 P.M.)	Remote E-Voting for Annual General Meeting

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

Tosh Kumar Jain
Managing Director
DIN: 01540363

Date: August 27, 2026

Place: Haridwar