

Established in 1901

CIN L33119UR1981PLC006092

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

Date: 09th day of August, 2026

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

BSE Scrip Code: 531521

SUB:-Pre Intimation of the Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of trading Window.

Respected Sir/Ma'am,

The company Desh Rakshak Aushdhalaya Limited (“the Company”) (CIN: L33119UR1981PLC006092) are herein enclosed the Notice of Board Meeting Scheduled to be held on **Thursday, 13th day of August, 2026 at 12:30 P.M.**

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. 64620

Date: 09.08.2026

Place: Haridwar

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SUB:- NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, 13th DAY OF AUGUST, 2026 AT 12:30 P.M.

Respected Sir/Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 13th day of August, 2026 at 12:30 P.M.** at **Bhagwant Kuti Kankhal, Haridwar, Uttarakhand-249408 India** inter alia, to take note, consider and/or approve the following businesses:

- 1) To grant leave of Absence, if any, ascertain Quorum and take roll call, if required.
- 2) To take note the minutes of the previous meeting of Board of Directors of the company.
- 3) To consider and take note of the tripartite agreement entered by the Company with M/s. MAS Services Limited (OLD RTA) and M/s. Nivis Corpserve LLP (NEW RTA) on June 20, 2026 with respect to RTA services.
- 4) To consider and approve the quarterly and year to date Un-Audited Financial Results for the first quarter ended on 30th day of June, 2026.
- 5) To consider and approve the Limited Review Report on the quarterly and year to date Financial Results for the first quarter ended on 30th day of June, 2026.
- 6) To consider, discuss and approve any other business with the permission of the Chairman.

In this connection and in continuation of our intimation regarding Closure of Trading Window vide letter dated June 27, 2026 and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives, is already closed with effect from 01st July, 2026

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and the same shall remain closed till 48 hours after the declaration of the quarterly and year to date unaudited financial results for the first quarter ended on 30th day of June, 2026.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal

Company Secretary and Compliance Officer

ICSI Membership No. 64620

Date: 09.08.2026

Place: Haridwar