

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/2025-26/P61

February 05, 2026

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

SYMBOL: DRL

ISIN: INE193D01019

CODE: 531553

Dear Sir/Madam,

Sub: Intimation of Board Meeting Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Friday 13th February, 2026 at 04:00 p.m. at the registered office of the Company, to inter-alia consider and approve:

1. The standalone un-audited financial result for the third quarter and nine months ended as on 31st December, 2025.
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 27th December, 2025 the trading window of the Company had been closed with effect from 1st January, 2026 till 48 hours after the closure of meeting to be held on 13th February, 2026.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

**Thanking You,
Faithfully Yours,**

For, Disha Resources Limited

**Ms. Dhwani Nagar
Company Secretary and Compliance Officer
(Membership No: A71158)**