

**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](mailto:disharesourceslimited@gmail.com)

**Website:** [www.disharesourcesltd.com](http://www.disharesourcesltd.com)

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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 13<sup>th</sup> 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 31<sup>st</sup> 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 27<sup>th</sup> December, 2025 the trading window of the Company had been closed with effect from 1<sup>st</sup> January, 2026 till 48 hours after the closure of meeting to be held on 13<sup>th</sup> 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. Dhvani Nagar  
Company Secretary and Compliance Officer  
(Membership No: A71158)**