

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: 06.12.2025

BSE Scrip Code: 531521

SUB-: Disclosure under Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Respected Sir/Mam,

Pursuant to Para A of Part A of Schedule III and Regulation 30 and Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India (“SEBI”) Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th day of November, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023, the company Desh Rakshak Aushdhalaya Limited (“the Company”) (CIN: L33119UR1981PLC006092) hereby inform that the Board of Directors of the Company in the board meeting held on Saturday 06th day of December, 2025 approved Annual Report of 44th Annual General Meeting of the Company for the financial year 2024-2025.

The Company hereby inform that in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent letters on December 06, 2025, to shareholder’s whose e-mail addresses are not registered with the Company/ Depository Participants, providing the weblink from where Annual Report for the Financial Year 2024-25 and Notice of the 44th Annual General Meeting can be accessed on Company’s website.

A copy of the letter is enclosed for your kind reference.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th day of November, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023 are enclosed as **Annexure-A**.

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

Sohini Bansal
Company Secretary and Compliance Officer
ICSI Membership No. 646240

Date: December 06, 2025

Place: Haridwar

Encl: As above

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Annexure-A

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Date of notice/call letters/resolutions etc.	Date of notice is 6 th December, 2025.
2.	Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.	Details as mentioned in notice as attached herewith.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal

Company Secretary and Compliance Officer

ICSI Membership No. 646240

Date: December 06, 2025

Place: Haridwar

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E-mail: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in

Ref. Folio / DP ID & Client ID No:

Dated: December 06, 2025

Sub.: Web-link of the Annual Report for Financial Year (FY) 2024-25

**Ref: Compliance under Regulation 36(1)(b) of the Securities and Exchange Board of India ("SEBI")
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Member,

The company Desh Rakshak Aushdhalaya Limited ("**the Company**") (CIN: L33119UR1981PLC006092) are pleased to inform you that 44th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, December 30, 2025, at 03:00 PM (IST) through physical mode.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with Depository(ies).

In view of the above, please find below web-link and exact path, where Annual Report for FY 2024-25 is available:

Web-Link: <https://www.deshrakshak.in/wp-content/uploads/2025/12/Annual-Report-for-the-Financial-Year-2024-2025-1.pdf>

Exact path of Annual Report 2024-25: www.deshrakshak.in > Investor Relations > Annual Reports > Annual Report for the financial year 2024-2025

This letter is being sent to those Member(s) only, who have not registered their email address(es) either with the Company or with Depository(ies) or Registrar and Share Transfer Agent of the Company as on Friday, November 28, 2025.

The Company request you to kindly update your e-mail address at the earliest with the Company/Registrar and Share Transfer Agent of the Company/your depository participant to facilitate us for sending you all the important information including the Annual Report through electronic mode.

Thanking you,
Yours faithfully,
For Desh Rakshak Aushdhalaya Limited
Sd/-

Tosh Kumar Jain
Managing Director
DIN: 01540363

----- This is computer generated letter & does not require signature -----