

Date: 24.07.2025

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

Sub: Outcome of Board Meeting held on Thursday, July 24, 2025.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., Thursday, July 24, 2025 at 11.00 A.M and concluded at 11.30 A.M. have considered and approved the following:

1. The Renewal of Credit Arrangement Facilities with ICICI Bank in respect of Bank Guarantee, CC Limits and OD Limits and subsequent amendments in Credit Arrangement, if any.

You are requested to take the above on your records.

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996