

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](mailto:dral95@yahoo.com), [dral96@yahoo.in](mailto:dral96@yahoo.in) website: [www.deshrakshak.in](http://www.deshrakshak.in)**

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**Date:** 26<sup>th</sup> day of May, 2025

**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 here in enclosed the Notice of Board Meeting Scheduled to be held on **Friday, 30<sup>th</sup> day of May, 2025 at 04:00 P.M.**

You are requested to take on the record and do the needful.

Thanking You  
Yours Faithfully

**For Desh RakshakAushdhalaya Limited**

**Sohini Bansal**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No. 64620**

**Date:** 26<sup>th</sup> day of May, 2025

**Place:** Haridwar

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**Date:** 26<sup>th</sup> day of May, 2025

**To,  
Corporate Compliance Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Scrip Code: 531521**

**SUB-: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 30<sup>th</sup>  
DAY OF MAY, 2025 AT 04:00 PM**

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 **Friday, 30<sup>th</sup> day of May, 2025 at 04:00 PM** at the registered office of the company situated at **Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand-249408 India** inter alia,

- 1) To consider and take note of the Auditor's Report on the Financial Results for the quarter and for the financial year ended 31<sup>st</sup> March, 2025.
- 2) To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025.
- 3) To consider and approve Audited Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2025.
- 4) To consider and approve Audited Cash Flow Statement as at 31<sup>st</sup> March, 2025.
- 5) To consider and approve the Audited Financial Statement for the year ended 31<sup>st</sup> March, 2025.
- 6) To take note of the Closure of Trading window from 1<sup>st</sup> day of April, 2025 till 48 hours after the declaration of Audited Financial Results for the quarter and for the financial year ended on 31<sup>st</sup> March, 2025.
- 7) To consider and discuss any other business with the permission of the Chairman.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the company vide letter dated 24<sup>th</sup> day of March, 2025 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 from 1<sup>st</sup> day of April, 2025 and the same shall remain closed till 48 hours after the declaration of Audited Financial Results for the 4<sup>th</sup> quarter and for the financial year ended on 31<sup>st</sup> March, 2025.

Kindly acknowledge receipt and take the same on your record.

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Thanking you,

Yours faithfully,

**For Desh Rakshak Aushdhalaya Limited**

**Sohini Bansal**

**Company Secretary and Compliance Officer**

**ICSI Membership No. 64620**

**Date:** 26<sup>th</sup> day of May, 2025

**Place:** Haridwar