

Date: 26.11.2025

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

BSE Scrip Code: 540144

Sub: Intimation of the Board meeting to be held on Friday, 05th Day of December, 2025.

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 05th Day of December, 2025 at 10:30 A.M. at the Registered Office situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005, to transact the following business:

1. Review of Business Operations of the Company for the Quarter October to December 2025.
2. Enhancement of credit cards limit.
3. Any other matter with the permission of the Chair.

Please take a note on the above said information for your reference.

For DRA Consultants Limited

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