

**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 **Website:** www.disharesourcesltd.com

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DRL/SE/2025-26/P55

December 27, 2025

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 FOR CLOSURE OF TRADING WINDOW**

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. List/Comp/01/2019-20 dated 02.04.2019 and in terms of the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window of the Company for all Director's, KMP's, designated employees and their immediate relatives is closed from 1<sup>st</sup> January, 2026 till the end of 48 hours after the declaration of unaudited financial results for the Third quarter and nine months ended on 31<sup>st</sup> December, 2025.

The date of Board meeting of the Company for consideration and declaration of unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2025 will be intimated in the due course.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You,

Faithfully Yours,

For, Disha Resources Limited

Ms. Dhvani Nagar  
Company Secretary and Compliance Officer  
(Membership No: A71158)