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

DRL/SE/2025-26/P08 22 April, 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: Non- applicability of Annual Disclosure regarding Large Corporates

This is with reference to the above subject and SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26/11/2018, SEBI/HO/DDHS/P/CIR/2021/613 dated 10/08/2021 and SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated 19/10/2023 in respect of raising of funds by issuance of debt securities by Large Corporates (LC) and disclosures and compliances thereof by such Large Corporates (LC).

In this regard, we would like to inform you that as on March 31, 2025 our company Disha Resources Limited is not falling under the category of "Large Corporate (LC)" as per the framework provided in the aforesaid Circular and therefore, the annual disclosure is not applicable to the Company.

You are requested to kindly find the above in order and arrange for updating of records accordingly.

Thanking You,

Faithfully Yours,

For Disha Resources Limited

Dhwani Nagar Company Secretary & Compliance Officer M.No: A71158