

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/P25

August 6, 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 of Board Meeting

Ref: Company Code: BSE: 531553

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday 14th August, 2025 at 12:00 p.m. to inter-alia consider and approve:

1. To consider and approve the standalone un-audited financial result for the First quarter ended as on 30th June, 2025
2. To consider and approve notice of 30th Annual General Meeting of the Company for various agendas including the purpose of obtaining Shareholder Approval for fund raising through Issue of warrants on preferential basis.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated June 28, 2025 the trading window of the Company had been closed from July 1, 2025 and will open 48 hours after the declaration of Financial Results for the first quarter ended June 30, 2025.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

For, Disha Resources Limited

Ms. Dhvani Nagar

Company Secretary and Compliance Officer

(Membership No: A71158)