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/P30
August 20, 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 Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Tuesday 26th August, 2025 at 04:00 p.m. to inter-alia consider and approve:

1. To consider proposal for raising of funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares/fully or partially convertible debentures or by way of composite issue of non-convertible debentures and warrants entitling the warrant holder to apply for equity shares/ or any other eligible securities through inter-alia a private placement or through one or more Qualified institutions Placement or further public issue of debt or equity securities/preferential issue or a right issue or through any other permissible mode and or combination thereof as may be considered appropriate in accordance with the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 as amended from time to time and other applicable laws, in one or more of the tranches subject to approval of members of the Company or through postal ballot and further subject to such other permissions, sanctions and statutory approvals as may be required; and
2. To re-consider and re-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.
3. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated August 19, 2025 the trading window of the Company had been closed with effect from August 21, 2025 till 48 hours after the closure of meeting to be held on August 26, 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

DHWANI
LALITBHAI
NAGAR

Digitally signed by DHWANI LALITBHAI NAGAR
Date: 2025.08.20 17:01:43 +05'30'

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