

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/P50

6th November, 2025

To,

The Chief General Manager,
Listing Operations

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

SYMBOL: DRL

ISIN: INE193D01019

CODE: 531553

Dear Sir/Madam,

Sub: Withdrawal of Inprincipal Application for Preferential Issue of 75,00,000 Fully Convertible Warrants

Ref: Application No. 244077 dated 02nd September, 2025

We, Disha Resources Limited (“the Company”), wish to inform you that the Company has decided to withdraw its “In principal application” submitted to the Exchange in respect of the proposed Preferential Issue of 75,00,000 Fully Convertible Warrants into Equity Shares, filed on September 02, 2025, under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The decision to withdraw the said application has been taken after due consideration and discussion by the management.

We request you to kindly take the above on record and treat our application for the proposed preferential issue as withdrawn.

Thanking You,

Faithfully Yours,

For Disha Resources Limited

Dhwani Nagar

Company Secretary and Compliance Officer

M.No: 71158