

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We request you to kindly take the above on record and treat our application for the proposed preferential issue as withdrawn.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