

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014

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DRL/SE/2023-24/P29

05th August, 2023

To,

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of 03rd Board Meeting to be held on 12th August, 2023 under regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

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 and to be held on Saturday 12th August, 2023, at 3:00 p.m. to inter-alia consider and approve:

1. The Unaudited Standalone Financial Results for the First Quarter as on 30th June, 2023.
2. Regularization of Mr. Rahul Fulchand Ramteke as Non-executive Non-Independent Director of the Company.
3. To consider and fix date, day, time and venue to convene Annual General Meeting.
4. The approval of notice convening 28th Annual General Meeting of the Company.
5. Noting of Secretarial Audit Report.
6. The Approval of the Directors' Report for the financial year ended on 31st March, 2023.
7. Appointment of Secretarial Auditor for the F.Y 2023-24
8. Appointment of Internal Auditor for the F.Y 2023-24
9. 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 30th June, 2023 the trading window of the Company had been closed from July 1, 2023 and will open 48 hours after the declaration of Financial Results for the quarter ended June 30, 2023.

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)