

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/2024-25/78

06th February, 2025

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SYMBOL: DRL

Scrip Code: 531553

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 14th February, 2025

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 Friday 14th February, 2025 at 12:00 p.m. at the registered office of the company to inter-alia consider and approve the following transactions:

1. The Unaudited Standalone Financial Results for the Third Quarter ended as on 31th December, 2024.
2. Any other Business with consent of the chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated December 30, 2024 the trading window of the Company had been closed from January 1, 2025 and will open 48 hours after the declaration of unaudited financial Results for the quarter ended December 31st 2024.

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 Nagar
Company Secretary and Compliance Officer
M.No: 71158