

**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/2024-25/P58

November 18, 2024

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**SYMBOL:** DRL

**ISIN:** INE193D01019

**CODE:** 531553

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

**Ref: Outcome dated 14<sup>th</sup> November, 2024**

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 **Thursday 21<sup>st</sup> November, 2024 at 03:00 p.m.** at the Registered office of the company to inter-alia consider and approve the following transactions:

1. Notice of Extra-ordinary General Meeting to be held for the purpose of obtaining Shareholder Approval for fund raising through Issue of warrants on preferential basis.
2. Any other Business with Consent of the Chair.

Thanking You,

Faithfully Yours,

**For Disha Resources Limited**

**Dhwani Nagar**  
**Company Secretary and Compliance Officer**  
**M. No: 71158**