

**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/P35

August 31, 2024

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

**SYMBOL:** DRL

**Attn: Market Operation Department**

Dear Sir,

**Sub: Book Closure**  
**Ref.: Company Code: BSE: 531553**

**Name of Company:** Disha Resources Limited

We hereby inform that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 26<sup>th</sup> September, 2024 for the Financial Year ended on 31<sup>st</sup> March, 2024.

In continuation to the same, we would like to inform that 20<sup>th</sup> September, 2024 will be the cut-off date for the purpose of offering e-voting facility to the Members in respect of business to be transacted at the ensuing Annual General Meeting scheduled to be held on 26<sup>th</sup> September, 2024.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking You,  
Faithfully Yours,

**For Disha Resources Limited**

**Dhwani Nagar**  
**Company Secretary and Compliance officer**  
**M.No.: A71158**

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DRL/SE/2024-25/P36

August 31, 2024

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Dalal Street, Mumbai- 400 001

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**Attn: Market Operation Department**

Dear Sir,

**Sub: Book Closure**

**Ref.: Company Code: BSE: 531553**

**Name of Company:** Disha Resources Limited

<b>SECURITY CODE</b>	<b>TYPE OF SECURITY</b>	<b>BOOK CLOSURE</b>	<b>RECORD DATE</b>	<b>PURPOSE</b>
531553	Equity Shares	20.09.2024 to 26.09.2024 (Both days inclusive)	N. A.	Annual General Meeting to be held on 26.09.2024

**For Disha Resources Limited**

**Dhwani Nagar**  
**Company Secretary and Compliance officer**  
**M.No.: A71158**

**CC To:**

- 1) Mr. R. Chandrashekhar,**  
**Manager,**  
**Link Intime India Private Limited**  
506-508, Amarnath Business Centre-1,  
Beside Gala Business Centre,  
Nr. St. Xavier's College Corner, off. C.G. Road,  
Navrangpura, Ahmedabad-380009
- 2) National Securities Depository Limited**  
Trade World, A Wing, 4<sup>th</sup> Floor, Kamala  
Mills Compound, Lower Parel, Mumbai-400013
- 3) Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel, Mumbai- 400013