

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/P51

06th November, 2024

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

SYMBOL: DRL

Dear Sir/Madam,

Sub: Notice of Board Meeting

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 to be held on Thursday 14th November, 2024 at 03:00 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 Second Quarter and half year ended as on 30th September, 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 September 27, 2024 the trading window of the Company had been closed from October 1, 2024 and will open 48 hours after the declaration of unaudited financial Results for the quarter ended September 30, 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