

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/P59

November 21, 2024

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

SYMBOL: DRL

ISIN: INE193D01019

CODE: 531553

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 Sunday, 08th December, 2024 to Saturday, 14th December, 2024 (both days inclusive) for the purpose of Extra ordinary General Meeting of the Company to be held on 14th December, 2024.

In continuation to the same, we would like to inform that 06th December, 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 Extra ordinary General Meeting scheduled to be held on 14th December, 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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SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
531553	Equity Shares	08.12.2024 to 14.12.2024 (Both days inclusive)	N. A.	Extra ordinary General Meeting to be held on 14.12.2024

For Disha Resources Limited

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