

**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/P29

August 06, 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 Wednesday 14<sup>th</sup> August, 2024 at 03:00 p.m. to inter-alia consider and approve:

1. The Unaudited Standalone Financial Results for the First Quarter as on 30<sup>th</sup> June, 2024.
2. Regularization of Mr. Suyog Shrikant Nildawar (DIN: 07864158) as Executive director of the company
3. Regularization of Mr. Padmaja Vishal Deshmukh (DIN:10280913) as Non-Executive Independent director of the company
4. Regularization of Mr. Nilesh Mahesh Tiwari (DIN:10488420) as Non-Executive Independent director of the company
5. Regularization of Mr. Shekhar Gaurishankar Moreshiya (DIN:10501639) as non-executive director of the company.
6. To consider and fix date, day time and Venue to convene Annual General meeting.
7. The approval of notice of 29<sup>th</sup> Annual general Meeting of the Company
8. Noting of Secretarial Audit Report
9. The approval of Director's Report for the financial year ended on 31<sup>st</sup> March 2024.
10. 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 June 26, 2024 the trading window of the Company had been closed from July 1, 2024 and will open 48 hours after the declaration of Financial Results for the quarter ended June 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**