

Date: 05.08.2023

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Listing /Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

Sub: Intimation of Board Meeting scheduled to be held on Monday, 14th August, 2023.

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on **Monday, the 14th Day of August, 2023** at 11:00 A.M. at the Registered Office situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005, to transact the following business:

To consider and approve:

1. The Annual Report of the Company comprising the Director's Report, Management Discussion and Analysis Report, Annual Return etc. for the year ended on 31st March, 2023.
2. The Secretarial Audit Report for the year ended on 31st March, 2023.
3. The notice convening the 14th Annual General Meeting (AGM) of the company.
4. To fix the Record date/ Cut-off Date for the purpose of ensuing AGM.
5. To fix the date of book closure for the purpose of ensuing AGM of the Company.
6. To decide e-voting period for the above AGM.
7. To appoint Scrutinizer for the scrutiny of e-voting results to be carried out for the above AGM.
8. To appoint Scrutinizer for the purpose of conducting Poll at Annual General Meeting.
9. To consider reappointment of Mr. Manavendra Jayapal as an Independent Director of the company.
10. To appoint Director retiring by Rotation.
11. To consider the proposal of ICICI Bank regarding Activation of Trade Online services.
12. Any other matter with the permission of the Chair.

Please take a note on the above said information for your reference.

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996