

**Date: 10.07.2023**

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

**BSE Scrip Code: 540144**

**Sub: Rescheduling of the Board meeting to be held on Tuesday, 11<sup>th</sup> Day of July, 2023.**

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Tuesday, 11th Day of July, 2023, inter alia, to consider and approve the renewal of Bank Guarantee, CC Limits and OD Limits -ICICI Bank along with any other agenda items has been rescheduled and now to be held on Tuesday, July 18, 2023 due to unforeseen and unavoidable circumstances.

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**