

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

Date: 25/12/2024

To,

Corporate Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Ref: Scrip Code: 531521

Sub: Closure of Trading Window

Respected Sir/Mam,

This is in compliance with the Company's Code of Conduct for prevention of Insider Trading framed and adopted in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives, will remain closed with effect from 1st Day of January, 2025 till the expiry of 48 hours after the quarterly and year-to-date Financial Results for the 3rd quarter ending 31st December, 2024, become generally available information. In this regard, all Directors, Designated Persons and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The date of meeting of the Board of Directors to approve the quarterly and year-to-date Financial Results for the 3rd quarter ending 31st December, 2024, will be informed in due course.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal

Company Secretary and Compliance Officer

ICSI Membership No. 64620

Date: 25th December, 2024

Place: Haridwar

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**To,
M/s MAS Services Limited
T-34, IInd floor, Okhla, Industrial
Area Phase-II, New Delhi-110020**

Ref: Scrip Code: 531521

Subject: Closing of Trading Window

Respected Sir,

Kindly close the Trading Window of the Company Desh Rakshak Aushdhalaya Limited for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders of the Company and their immediate relatives from January 1, 2025 till 48 hours after the quarterly and year-to-date financial results of the Company for the 3rd quarter ending December 31, 2024 are declared and approved by the Board of Directors and submitted with stock exchanges.

Kindly take the information on record.

Thanking You

Yours Faithfully,

For Desh Rakshak Aushdhalaya Limited

**Sohini Bansal
Company Secretary and Compliance Officer
ICSI Membership No. 64620**

Date: 25th December, 2024

Place: Haridwar