

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: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 06/09/2024

BSE Scrip Code: 531521**SUB- INFORMATION ABOUT CLOSURE OF THE REGISTER OF MEMBERS AND THE SHARE TRANSFER BOOKS OF DESH RAKSHAK AUSHDHALAYA LIMITED:**

Respected Sir,

The Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive)** for the purpose of 43rd Annual General Meeting of the Company scheduled to be held on **Monday, 30th Day of September, 2024 at 04:00 P.M.**

The cut off date for determining eligibility of shareholders to cast vote through remote e-voting or voting in the 43rd Annual General Meeting ("AGM") is **Monday, 23rd September, 2024**. The remote e-voting period commences from Friday, 27th September, 2024 (9.00 A.M.) and ends on Sunday, 29th September, 2024 (5.00 P.M.) in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014.

We provide the following information as per terms of listing agreement and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015:

Particulars	Purpose
24 th September, 2024 to 30 th September, 2024 (both days inclusive)	Book Closure
27 th September, 2024 (9.00 A.M.) to 29 th September, 2024 (5.00 P.M.)	Remote E-Voting for Annual General Meeting

Established in 1901

CIN L33119UR1981PLC006092

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You are requested to take on the record and do the needful.

Thanking You,

Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

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

Date: 6th day of September, 2024

Place: Haridwar