

Date: 03.09.2024

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

BSE Scrip Code: 540144

Sub: Outcome of Board Meeting held on Tuesday, September 03, 2024.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., Tuesday, September 03, 2024 at 11.00 A.M and concluded at 11.35 A.M. have considered and approved the following:

1. Obtaining Corporate Card from ICICI Bank in the name of Aditya Rathi (DIN 08012021) Managing Director of the Company.
2. Authorising Mr. Abhishek Sharma for signing of agreement for project of Kanh River Rejuvenation Work including Gap Assessment of Indore Municipal Corporation of Sewer / Effluent Treatment with respect to Sinhasth-2028.

You are requested to take the above on your records.

For DRA Consultants Limited

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