

Established in 1901

CIN L33119UR1981PLC006092

# **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](mailto:dral95@yahoo.com), [dral96@yahoo.in](mailto:dral96@yahoo.in) website: [www.deshrakshak.in](http://www.deshrakshak.in)**

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

Date: 07.09.2024

BSE Scrip Code: 531521

**SUB- Submission of Newspaper Publication for 43<sup>rd</sup> Annual General Meeting pursuant to Para A of Part A of Schedule III read with Regulation 30 and pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir,

Pursuant to the provisions of para A of part A of Schedule III read with Regulation 30 and pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisement published in the newspaper The Hawk (English Language) informing about the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Members of the company M/s. Desh Rakshak Aushdhalaya Limited ("the Company") to be held on Monday, September 30, 2024 at 04.00 P.M.

The notice dated 6<sup>th</sup> day of September, 2024 and annual report for the financial year 2023-2024 are also available on the website of the company [www.deshrakshak.in](http://www.deshrakshak.in).

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> day of July, 2023 are enclosed as **Annexure-A**.

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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*

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

**Date: 7<sup>th</sup> day of September, 2024**

**Place: Haridwar**

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Annexure-A

## Newspaper Advertisement of public notice of 43<sup>rd</sup> Annual General Meeting of the Company

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Date of notice/call letters/resolutions etc.	Date of dispatch of notice is 6 <sup>th</sup> September, 2024 and notice available on the website of the company at <a href="https://www.deshrakshak.in/wp-content/uploads/2024/09/Notice-of-43rd-Annual-General-Meeting-06.09.2024.pdf">https://www.deshrakshak.in/wp-content/uploads/2024/09/Notice-of-43rd-Annual-General-Meeting-06.09.2024.pdf</a>
2.	Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.	Details as mentioned in Annual Report for the financial year 2023-2024 which is available on the website of the company at <a href="https://www.deshrakshak.in/wp-content/uploads/2024/09/Annual-Report-for-the-financial-year-2023-2024.pdf">https://www.deshrakshak.in/wp-content/uploads/2024/09/Annual-Report-for-the-financial-year-2023-2024.pdf</a>

Thanking You,  
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

*Sohini*

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

Date: 07.09.2024

Place: Haridwar

