

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: dra195@yahoo.com, dra196@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- INTIMATION FOR RECORD DATE

Respected Sir,

This is to inform you that the 43rd Annual General Meeting of the Company scheduled to be held on Monday, 30th September, 2024 at 04:00 P.M. The Board decided **Monday, 23rd September, 2024** as the **cut-off date/Record Date** for reckoning the voting rights of the members for the purpose of 43rd Annual General Meeting of the company.

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: 06th day of September, 2024

Place: Haridwar