

Date: 25.08.2023

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

BSE Scrip Code: 540144

Dear Sir/Madam,

Sub: Newspaper Advertisement for Notice of 14th Annual General Meeting and Book Closure and E- Voting.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, please find enclosed herewith the copy of advertisement published in newspapers on 25th August, 2023 relating to Notice of the 14th Annual General Meeting, Book Closure and E-voting information given to Shareholders.

1. English Daily: "Indian Express" dated 25th August, 2023
2. Regional Language Daily: "Loksatta" dated 25th August, 2023

Kindly consider the same and take on record.

For DRA Consultants Limited

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

