

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate
Off Ashram Road, Ahmedabad-380014

Contact: 079-2754-0790, 079-27543060

E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

DRL/SE/2024-25/P52

08th November, 2024

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SYMBOL: DRL
ISIN: INE193D01019
CODE: 531553

Dear Sir/Madam,

Sub: Revised Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Ref: Prior Intimation dated 06.11.2024 at 12:29:16

With reference to our earlier intimation vide letter dated 06th November, 2024 at 12:29:16 hereby submitting **revised intimation** for the meeting of the Board of Directors to be held on Thursday ,14th November, 2024 at 03:00 p.m. at the registered office of the Company to inter-alia consider and approve:

1. The Unaudited Standalone Financial Results for the Second Quarter and half year ended as on 30th September, 2024.

In reference to the same, note that the following agenda item is added to be transacted at the forthcoming meeting:

2. To consider proposal for raising of funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares/fully or partially convertible debentures or by way of composite issue of non-convertible debentures and warrants entitling the warrant holder to apply for equity shares/ or any other eligible securities through inter-alia a private placement or through one or more Qualified institutions Placement or further public issue of debt or equity securities/preferential issue or a right issue or through any other permissible mode and or combination thereof as may be considered appropriate in accordance with the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 as amended from time to time and other applicable laws, in one or more of the tranches subject to approval of members of the Company or through postal ballot and further subject to such other permissions, sanctions and statutory approvals as may be required; and
3. To consider any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate
Off Ashram Road, Ahmedabad-380014

Contact: 079-2754-0790, 079-27543060

E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated September 27, 2024 the trading window of the Company had been closed from October 1, 2024 and will open 48 hours after the declaration of unaudited financial Results for the quarter ended September 30, 2024.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

For Disha Resources Limited

Dhwani Nagar
Company Secretary and Compliance Officer
M. No: 71158