

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, dral96@yahoo.in website: www.deshrakshak.in

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

Date: 31-10-2025

Ref: Scrip Code: 531521

Sub: Intimation pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Mam,

Pursuant to Para A of Part A of Schedule III and 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 ("SEBI") Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th day of November, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023, the company Desh Rakshak Aushdhalaya Limited ("**the Company**") (CIN: L33119UR1981PLC006092) hereby inform regarding that the Company received mail from the Bombay Stock Exchange Limited ("**BSE Limited**") on October 30, 2025 towards non-compliance of submission of Annual Report for the financial year 2024-2025 within the prescribed limit under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The fine imposed for the above mentioned non-compliance is Rs. 1,22,720 (Basic Fine is Rs. 1,04,000 and GST @ 18% is Rs. 18,720). The Company has filed Clarification Letter with the BSE Limited along with the supporting documents in response to the above said mail on October 31, 2025 for waiver of the above mentioned fine.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India ("SEBI") Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th day of November, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023 are enclosed as **Annexure-A**.

The date & time of occurrence of the event/information is October 30, 2025 at 05:50 P.M.

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The Company request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal

(Company Secretary and Compliance Officer)

ICSI Membership No. 64620

Date: 31.10.2025

Place: Haridwar

Encl: As above

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****Annexure-A**

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India ("SEBI") Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th day of November, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023.

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the authority	BSE Limited.
2.	Nature and details of the action(s) taken or order(s) passed	The Company received mail from the BSE Limited on October 30, 2025 towards non-compliance of submission of Annual Report for the financial year 2024-2025 within the prescribed limit under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The fine imposed for the above mentioned non-compliance is Rs. 1,22,720 (Basic Fine is Rs. 1,04,000 and GST @ 18% is Rs. 18,720). The Company has filed Clarification Letter with the BSE Limited along with the supporting documents in response to the above said mail on October 31, 2025 for waiver of the above mentioned fine.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	October 30, 2025 at 05:50 P.M.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The Company received mail from the BSE Limited on October 30, 2025 towards non-compliance of submission of Annual Report for the financial year 2024-2025 within the prescribed limit under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The fine imposed for the above mentioned non-compliance is Rs. 1,22,720 (Basic Fine is Rs. 1,04,000 and GST @ 18% is Rs. 18,720). The

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		Company has filed Clarification Letter with the BSE Limited along with the supporting documents in response to the above said mail on October 31, 2025 for waiver of the above mentioned fine.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company has filed Clarification Letter with the BSE Limited along with the supporting documents in response to the mail received from the BSE Limited for non-compliance of submission of Annual Report for the financial year 2024-2025 on October 31, 2025 for waiver of the above mentioned fine. There is no impact on the financial, operation or other activities of the Company due to levy of the above mentioned fine.

For Desh Rakshak Aushdhalaya Limited

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

Date: 31.10.2025

Place: Haridwar