Date: 28.05.2024

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

BSE Scrip Code: <u>531521</u>

SUB- Non-Applicability of Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2024

Respected Sir,

With reference to the above subject, the provisions of Regulation 23 (9) read with Regulation 15 (2) Applicability criteria, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the provisions mentioned in Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to submission of related party disclosure on half yearly basis is not applicable to the Company, since the company's paid up equity share capital is less than 10 crores and net worth is less than 25 crores as on the last day of the previous financial year.

Therefore, disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2024 is not applicable on the company and there was no related party transactions in the company during the half year from 1st day of October, 2023 to 31st day of March, 2024.

You are requested to take on the record and do the needful.

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Thanking You Yours Faithfully

For Desh RakshakAushdhalaya Limited

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

Date: 28.05.2024 Place: Haridwar