

**Date: 04.03.2024**

To,  
**The Bombay Stock Exchange Limited (BSE Ltd)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Scrip Code: 540144**

**Sub: Outcome of Board Meeting held on Monday, March 04, 2024.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., Monday, March 04, 2024 at 11.00 A.M and concluded at 01.00 P.M. have reviewed the business operations of the company.

You are requested to take the above on your records.

**For DRA Consultants Limited**

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