

**Date: 07.04.2026**

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

**BSE Scrip Code: 540144**

Dear Sir/Madam,

**Sub: Claiming Exemption under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to captioned subject, this is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE Circular No. LIST/COMP/10/2019-20 dated 09.05.2019 and BSE Circular No. LIST/COMP/12/2019-20 dated 14.05.2019 is not applicable to the Company.

Further we would like to clarify that M/s. DRA Consultants Limited ('Company') **is listed on SME platform of BSE**. In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2026 to the Stock Exchange.

You are requested to take the above on your records.

**For DRA Consultants Limited**

Ravina  
Kishor Modi  Digitally signed by  
Ravina Kishor Modi  
Date: 2026.04.07  
14:48:03 +05'30'

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