

Date: 05.11.2025

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Listing /Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

Sub: Intimation of the Board meeting to be held on Thursday, 13th Day of November, 2025.

Dear Sir/Madam,

In terms of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 13th Day of November, 2025 at 05:00 P.M at the registered office situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005, to inter alia, consider and approve the Un-Audited Financial Results and accounts for the Half Year ended on 30th September, 2025 along with Limited Review Report.

Further, in continuation of our intimation dated 28th September, 2025 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 01st October, 2025 and shall reopened after the 48 hours from the declaration of Financial Results of the Company for the Half Year ended 30th September, 2025.

Please take a note on the above said information for your reference.

For DRA Consultants Limited

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