

**Date: 14.05.2026**

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, 28<sup>th</sup> Day of May, 2026 under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 28<sup>th</sup> Day of May, 2026 at 04:00 P.M. at the Registered Office situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005, to transact the following businesses:

1. Consider and approve Audited Financial Statements for the half year and year ended 31<sup>st</sup> March, 2026.  
As informed vide Company's intimation letter dated March 26, 2026, the Trading Window for dealing in the Securities of the Company is closed from 01<sup>st</sup> April, 2026 and shall re-open after 48 hours from the declaration of Financial Results.
2. To take note of the disclosure of interest received from the Directors under Section 184 of the Companies Act, 2013.
3. To note and take on record declaration on Independent status under Section 149 of the Companies Act, 2013 & Regulation 26 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
4. To consider and approve the appointment of an Internal Auditor for the financial year 2026-27.
5. Any other matter with the permission of the Chair.

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

**For DRA Consultants Limited**

Ravina  
Kishor Modi  Digitally signed by  
Ravina Kishor Modi  
Date: 2026.05.14  
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**Ravina Modi**  
**Company Secretary & Compliance Officer**  
**Mem. No. A68996**

**DRA CONSULTANTS LIMITED**

CIN No. L93090MH2009PLC192183

Registered. Office: 58, Ingole Nagar, Opp. Airport, Behind Hotel Pride, Wardha Road, Nagpur-440 005 (M.S.) India.

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