

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014

Contact: 079-2754-0790, 079-27543060

E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

DRL/SE/2026-27/P21

June 26, 2026

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

SYMBOL: DRL
ISIN: INE193D01019
CODE: 531553

Dear Sir/Madam,

**SUB: Intimation for Closure of Trading Window pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. List/Comp/01/2019-20 dated 02.04.2019 and in terms of the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window of the Company for all Director's, KMP's, designated employees and their immediate relatives will remain closed from 1st July, 2026 till the end of 48 hours after the declaration of unaudited standalone financial results for the quarter ended 30th June, 2026.

The date of Board meeting of the Company for consideration and declaration of unaudited financial results for the quarter ended 30th June, 2026 will be intimated in the due course.

Kindly take the above information on your record.

Thanking You,

Faithfully Yours,

For, Disha Resources Limited

Ms. Dhvani Nagar
Company Secretary and Compliance Officer
(Membership No: A71158)