



D & H INDIA LIMITED

D&H/CS/2025-26/120

Date: 22nd October 2025

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To

The General Manager

DSC-CRD, BSE Ltd

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001 (M.H.)

BSE Scrip Id: DHINDIA BSE CODE: 517514

Sub: Prior Intimation of meeting of the Board of Directors of the Company, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable rules and regulations as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27th October, 2025**, inter-alia, to consider the following:-

1. To consider and approve all the matters related to proposal of fund raising by way of equity shares or other securities of the Company through a rights issue, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Board.
2. Other Routine Agenda Items and any other matter with the permission of the Chair.

Since, the Trading Window of the company is already closed w.e.f. 1st October, 2025 and shall be considered as closed for this matter also.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

Kindly take the same on the record and oblige.

Thanking You,

Yours Faithfully,

For, **D & H INDIA LIMITED**

**RAJESH SEN
COMPANY SECRETARY**

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