

D&H/CS/25-26/

Date: 30/01/2026

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
**Corporate Relationship Department**  
**DCS-CRD**  
**BSE Ltd,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, MUMBAI--400001**

**BSE Scrip ID: DHINDIA BSE Scrip Code: 517514**

**Sub: Proposed Rights Issue of the Fully Paid-up Equity Shares of D & H India Limited  
("the Company").**

Dear Sir/Madam,

This is in continuation to our earlier announcement dated October 27, 2025, January 20, 2026 and January 27, 2026, wherein the Company has proposed a Rights Issue of upto **20,47,000** Equity Shares of face value of Rs. 10/- each of the Company at an issue price of Rs. 120/- per Rights Equity Shares aggregating up to **Rs. 2,456.40** Lakhs on rights basis to the eligible shareholders of the Company in the ratio of **1** Rights Equity Share for every **4** Fully Paid-up Equity Shares held by the Eligible Equity shareholders as on the record date i.e. **Saturday, January 31, 2026**.

Further, the Rights Issue Committee of Board of Directors of the Company at their meeting held on 30<sup>th</sup> January 2026 commenced at 12.45 P.M. and concluded at 1.20 P.M. has approved the Final Letter of Offer on **Friday, January 30, 2026**.

The soft copy of Letter of Offer for the Rights Issue of D & H India Limited will be soon available on the website of the company and BSE Limited.

Kindly take the above information on your records.

Thanking You,

Yours sincerely,

**For D & H India Limited**

RAJESH   
Digitally signed  
by RAJESH SEN  
Date: 2026.01.30  
13:30:23 +05'30'

**Rajesh Sen**

**Company Secretary & Compliance Officer**

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**Regd. Off.:** A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) **MUMBAI** - 400 086 (MH) INDIA **Ph.:** +91 22 25006441, **Website:** [www.dnhindia.com](http://www.dnhindia.com)

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