



D&H/CS/25-26/

Date: 30/01/2026

Online filing at: 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 30th 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
SEN

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

Rajesh Sen

Company Secretary & Compliance Officer

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