



D&H/CS/25-26

Date: 27th January, 2026

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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: Submission of outcome of Board Meeting held on 27th January, 2026 at the Head Office of the Company commenced at 4:00 P.M. and concluded at 5.40 P.M.

Dear Sir/Madam,

This has is in continuation with the previous notice dated 20th January, 2026 given under Regulation 29(1)(a) and 29(1)(d) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015, by which it was informed that a meeting No. 8/2025-26 of the Board of Directors of the Company was held on Tuesday, 27th January, 2026 at 4:00 P.M. and concluded at 5.40 P.M.

We would like to inform you that the Board of Directors at the aforesaid Board meeting have approved the following business and other regular items as per the agenda for the meeting:

1. The Board of Directors of the Company considered and approved the Un-audited Standalone and Consolidated Financial Results for the Quarter/Nine months ended on 31st December, 2025.
2. The Board of Directors of the Company considered and approved the Limited Review Report by the Auditors for the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter/Nine months ended on 31st December, 2025.
3. The Board of Directors of the Company considered and proposed 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**.

You are requested to please take on record our above said information for your reference and record and disseminate on the portal of the BSE for information to the investors and members of the Company.

We are in process to file separate Disclosures for other regulations separately.

Thanking you,

Yours faithfully,

FOR, D & H INDIA LIMITED

RAJESH SEN Digitally signed by RAJESH SEN
Date: 2026/01/27 17:47:12
-2030

Rajesh Sen

Company Secretary & Compliance Officer

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