

Ref : II/CA/COM/10903/2026

February 03, 2026

Mr. Rajesh Sen  
Company Secretary  
D & H India Limited  
Sanwar Road, Industrial Area  
Sector A, Plot A  
Indore - 452015

## Sub : Rights Entitlements

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Ankit Consultancy Private Limited , Rights Entitlements were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE589D20018	D & H INDIA LIMITED REs - EQ RS. 10/-	Credit	1,564	1,574,895.000	02/Fe/2026
INE589D20018	D & H INDIA LIMITED REs - EQ RS. 10/-	Credit	1	553.000	02/Fe/2026

Please note that the aforementioned ISIN(s) is/are suspended as per the request by Issuer/RTA pursuant to Right entitlement. You may contact your R&T Agent/ Registry Division for further details in this regard.

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Yours faithfully,

**Rakesh Mehta**  
Vice President