



D&H/CS/2025-26/

Date: 11th March 2026

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To
The General Manager
DSC-CRD
BSE Ltd
Phiroze Jeejebhoy 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 **Saturday, 14th March, 2026**, inter-alia, to consider the following:-

1. To consider and approve all the matters related to proposal of fund raising by issuance of such number of warrants which will be convertible into equity shares on preferential basis/ private placement or any other mode as may be approved by the Board of Directors in consultation with the Audit committee of the company in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, subject to such regulatory /statutory approvals as may be required and approval of the shareholders.
2. To decide Date and Time to convene Extra ordinary General Meeting through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).
3. Other Routine Agenda Items.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking You,
Yours Faithfully,
For, **D & H INDIA LIMITED**

RAJESH
SEN

Digitally signed by RAJESH SEN
Date: 2025.03.11 20:17:58 +05'30'

**RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Head Off. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph.: +91 731 2973101 & 2974501 **Email:** ho@dnhindia.com

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

CIN : L28900MH1985PLC035822

