



D & H INDIA LIMITED

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: Notice for Trading Window Closure in the shares of the Company.

Dear Sir/Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, The window for trading in the shares of the Company shall remain close **from 12th March, 2026 till completion of 48 hours after the declaration/Outcome of the Board Meeting i.e. 14th March, 2026 in which the proposal for Fund Raising will be considered.**

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons, fiduciary of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

You are requested to please take on record above said information for your reference.

Thanking you.

Yours faithfully

For, **D & H INDIA LIMITED**

RAJESH SEN
Digitally signed
by RAJESH SEN
Date: 2026.03.11
20:19:00 +05'30'

RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Copy of the Circular

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



CIRCULAR
Dated: 11th March, 2026

To,
All the Promoter and Prometer group, Directors, KMP's, Designated Persons/Employees, connected persons, fiduciary and their immediate relatives of D & H India Limited.

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with **SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023**, and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Persons/Employees, Fiduciary and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange subject to pre-clearances (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain closed **from 12th March, 2026 till completion of 48 hours after the declaration/Outcome of the Board Meeting i.e. 14th March, 2026 in which the proposal for Fund Raising will be considered.**

All the Promoter and Prometer group, Directors, KMP's, Designated Persons/Employees, Connected Persons, fiduciary of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

For, **D & H INDIA LIMITED**

RAJESH SEN
Digitally signed by RAJESH SEN
Date: 2026.03.11 20:19:25
+05'30'

RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note:

1. Designated Persons / Employees includes Board of the Directors and the Employees holding designations in the Company e.g. Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.
4. Caution- aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.

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