



D & H INDIA LIMITED

D&H/CS/25-26/
Date: 19/07/2025

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

BSE Script ID: DHINDIA, BSE Scrip Code: 517514

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulation, 2015 regarding Book Closure and Cut-Off Date of the 40th Annual General Meeting.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulation, 2015 and section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books shall remain closed from 7th August, 2025 to 13th August, 2025 (both days inclusive) for the purpose of the ensuring 40th Annual General Meeting of the Company to be held on Wednesday, 13th August, 2025

Scrip Code	Type of Security	Book Closure (both days inclusive)	Purpose
517514	Equity Shares	07.08.2025 to 13.08.2025	For the purpose of Annual Book Closure

Please also note that the Cut-off date (Record date) for the purpose of Remote E-Voting and E-voting for 40th Annual General Meeting will be 6th August, 2025.

Kindly take them on your record and do the needful.

Thanking You,
You're sincerely,

FOR D & H INDIA LIMITED



**RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER**



RAJESH SEN
Digitally signed by
RAJESH SEN
DN: cn=RAJESH SEN,
o=D & H INDIA LIMITED

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