

## 12. General Information to Shareholders

Date, Time and Venue of AGM	13 <sup>th</sup> August day of August, 2025 at 1:00 P.M. through Video Conferencing or Other Audio Visual Means (OAVM) for which purpose the Registered Office situated at A – 204, Kailash Esplanade, Opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai – 400086
E-voting period	From 10.08.2025 on 9:00 A.M. [IST] To 12.08.2025 on 5:00 P. M [IST]
Financial Calendar Results for the quarter ending 30 <sup>th</sup> June, 2025 for the quarter ending 30 <sup>th</sup> Sept, 2025 for the quarter ending 31 <sup>st</sup> Dec., 2025 for the quarter ending 31 <sup>st</sup> March, 2026	On or before 14 <sup>th</sup> August, 2025 On or Before 14 <sup>th</sup> November, 2025 On or Before 14 <sup>th</sup> February, 2026 On or Before 30 <sup>th</sup> May, 2026
Board Meeting for consideration of Annual Accounts for the financial year 2024-25	29/05/2025
Book Closure	7 <sup>th</sup> August, 2025 to 13 <sup>th</sup> August, 2025 (both days inclusive)
Cutoff date for E-voting	6 <sup>th</sup> August, 2025
Posting/mailing of Annual Report	On or Before 22 <sup>nd</sup> July, 2025
Last date for receipt of Proxy	N.A.
Dividend	N.A.
Listing on Stock Exchange	The equity shares of the company are listed at BSE Ltd. and the listing fees has been paid for 2025-2026
Registered Office	A-204, Kailash Esplanade, Opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai – 400086
Compliance Officer and Company Secretary	CS Rajesh Sen
Registrars and Share Transfer Agents	Ankit Consultancy Pvt. Ltd., Plot No.60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 Tel: 0731- 2551745/46 Email: <a href="mailto:ankit_4321@yahoo.com">ankit_4321@yahoo.com</a>
Scrutinizer for E-voting	CS D. K. Jain, Practicing Company Secretary (FCS 3565 CP 2382)
Scrip Code	517514
ISIN NO	INE589D01018
The financial year covered by this Annual Report	April 1, 2024 to March 31, 2025
Share Transfer System	Due to amendment in SEBI (LODR) Regulation, 2015 from 1 <sup>st</sup> April, 2019 no physical transfer of shares allowed.
Plant Location	<b>1. Sanwer Road Plant:</b> Plot 'A', Sector 'A', Industrial Area, Sanwer Road, Indore – 452015 (M.P.) Phone: 0731-6633501 Email: <a href="mailto:ho@dnhindia.com">ho@dnhindia.com</a> Website <a href="http://www.dnhindia.com">www.dnhindia.com</a> <b>2.Ghatabillod Plant:</b> Village Sejevaya, Dhar Road, Ghatabillod, District Dhar, (M.P.) <b>3. Durg Plant:</b> Plot no. 115-116, Zone B Industrial Growth Center, Village Borai, Post Rasmada, District Durg, Chhattisgarh

## 13. Distribution of Shareholding as on March 31, 2025

Share Holding of Nominal Value of Rs.	No. of Owners	% of Share Holders	Share Amount (Rs)	% to Total
Upto 1000	3,005	59.07	16,03,290	1.96
1001 -2000	685	13.47	12,31,940	1.51
2001 -3000	320	6.29	8,81,050	1.08
3001 -4000	146	2.87	5,49,840	0.67
4001 -5000	243	4.78	11,84,590	1.45
5001 -10000	280	5.50	22,48,940	2.75
10001-20000	183	3.60	27,89,460	3.41
20001-30000	76	1.49	19,56,600	2.39
30001-40000	28	0.55	9,92,210	1.21
40001-50000	32	0.63	14,71,130	1.80
50001-100000	42	0.83	31,07,170	3.80
100001- Above	47	0.92	6,38,63,780	78.00
<b>TOTAL</b>	<b>5087</b>	<b>100.00</b>	<b>8,18,80,000</b>	<b>100.00</b>

The Company has entered into agreements with both National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) whereby Members have an option to dematerialize their shares with either of the depositories.

**14. Shareholding Pattern as on 31<sup>st</sup> March 2025**

	No. of Shares held	%
Promoters & directors	42,79,408	52.26
Banks, Financial Institutions, Insurance Companies & Mutual Funds		
i. Banks	2,415	0.03
ii. Financial Institutions	0	0
iii. Insurance Companies	0	0
iv. Mutual Funds/UTI	0	0
Central & State Governments	0	0
Foreign Institutional Investors	0	0
NRIs / Foreign Nationals	50,811	0.62
Public and Others	38,55,366	47.09
<b>TOTAL</b>	<b>81,88,000</b>	<b>100.00</b>

**15. Dematerialization of Shares as at 31/03/2025:**

CATEGORY	NO. OF SHARES	%
Total number of De-mat shares with NSDL	57,24,434	69.91
Total number of De-mat shares with CDSL	23,13,266	28.25
Total number of Physical shares	1,50,300	1.84
<b>TOTAL</b>	<b>81,88,000</b>	<b>100.00</b>

**16. Share Transfer system/ Dividend and other related matters****i. Nomination facility for shareholding**

As per the provisions of the Companies Act, 2013, facility for making nomination is available for Members in respect of shares held by them.

Members holding shares in physical form may obtain nomination form, from the Share Department of the Company or download the same from the MCA's website. Members holding shares in dematerialized form should contact their Depository Participants (DP) in this regard.

**ii. Permanent Account Number (PAN)**

Members who hold shares in physical form are advised that SEBI has made it mandatory that a copy of the PAN card of the transferee/s, members, surviving joint holders/legal heirs be furnished to the Company while obtaining the services of transfer, transposition, transmission and issue of duplicate share certificates.

**iii. Unclaimed Dividends & Transfer of Shares to IEPF Authority**

There are no Unclaimed Dividends & Transfer of resulting Shares which needs to be transferred to the IEPF Authority during the year. The investors may claim their unpaid dividend and the shares for the earlier years from the IEPF Authority by applying in the Form IEPF-5 and complying with the requirements as prescribed.

**iv. Pending Investors' Grievances**

Any Member/Investor, whose grievance has not been resolved satisfactorily, may kindly write to the Company Secretary and Head Compliance at the Registered Office with a copy of the earlier correspondence.

**v. Dematerialization of shares & liquidity**

The shares of the Company are under compulsory demat segment and are listed on BSE Limited, Mumbai. The Company's shares are available for trading in the depository of both NSDL & CDSL.

**vi. Reconciliation of Share Capital Audit:**

As stipulated by Securities and Exchange Board of India (SEBI), a qualified practicing Company Secretary carries out the Share Capital Audit to reconcile the total admitted capital with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital. This audit is carried out every quarter and the report thereon is submitted to stock exchanges, NSDL and CDSL and is also placed before the Board of Directors. No discrepancies were noticed during these audits.

**Notes:**

- I. Annual Custody Fee for the Year 2025-26 has been paid to NSDL and CDSL.
- II. The Company's financial results and official press releases are displayed on the Company's website [www.dnhindia.com](http://www.dnhindia.com)
- III. The financial statements, shareholding pattern, quarterly compliances and other relevant corporate communication are filed with BSE Limited electronically through BSE Listing Centre.
- IV. We solicit suggestion for improving our investor services.

**vii. Confirmation of Compliance**

1. The Company has complied with the requirements specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 of the Listing Regulations.
2. The Company has laid down Code of Conduct for the Directors and Senior Management Personnel of the Company and they have affirmed to the Board that they have adhered to the Code of Conduct during the year ended 31<sup>st</sup> March, 2025 and the declaration to that effect from Chairman and Managing Director is annexed to this report.

3. Matters required to be covered under Management Discussion and Analysis report are covered in the Report of the Board of Directors under relevant heads, hence not been given separately.