

D&H/CS/25-26/
Date: 9th May, 2025

By Courier/Hand/Email

To,

S. No.	Name	Designations/Status
1	Mr. Harsh Vora	Chairman and Managing Director
2	Mr. Rajendra Bandi	Independent Director
3	Mr. Somendra Sharma	Independent Director
4	Mr. Eshanya B Gupta	Independent Director
5	Mrs. Atithi Vora	WTD /Women Director
6	Mr. Saurabh Vora	WTD
7	Mr. Rajesh Songirkar	CFO
8	Mr. Rajesh Sen	Company Secretary

SUBJECT: NOTICE FOR THE 1/2025-26 BOARD MEETING

Dear Sir/Madam,

You are cordially invited to attend the 1/2025-26 Meeting of Board of Directors of the Company to be held on Wednesday, the 14th day of May, 2025 at 4.00 p.m. at the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore (M.P.) 452015, to transact the businesses as mentioned in the Agenda and Notes to the Agenda Items attached with the notice.

You are requested to please make it convenient to attend the Meeting and acknowledge the receipt of the notice and detailed notes to the agenda items and relevant working papers.

Thanking you.

Yours faithfully

FOR D & H India Limited

**RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl.: 1. Agenda and Notes to the Agenda Items for Board Meeting