



# D & H INDIA LIMITED

D&H/CS/25-26/78

Date: 16/07/2025

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd,  
Phiroze Jeebhoy Towers,  
Dalal Street, MUMBAI--400001

**BSE Scrip ID: DHINDIA BSE Scrip Code: 517514**

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulation, 2015 regarding intimation of holding Board Meeting.**

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 19<sup>th</sup> July 2025** at the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore-452015 M.P. to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Annual Book Closure for the purpose of 40<sup>th</sup> Annual General Meeting.
2. To consider and approve the Cut-off date for eligibility to participate in the remote E-Voting and E-voting at 40<sup>th</sup> Annual General Meeting to be held through VC/OAVM.
3. To consider and approve Board's Report and Notice of the 40<sup>th</sup> Annual General Meeting.
4. To consider and approve the appointment of Scrutinizer for the process of remote E-Voting as well as E-voting at the 40<sup>th</sup> AGM.
5. And other routine Business.

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 on the website of the BSE.

Thanking You,  
Yours sincerely,  
For D & H India Limited

Rajesh Sen  
Company Secretary



**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

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