

D&H/CS/25-26/

Date: 7<sup>th</sup> October, 2025

**By Courier/Hand/Email**

To,

<b>Sr. No.</b>	<b>Name</b>	<b>Designations/Status</b>
1	Mr. Harsh Vora	Chairman- Managing Director
2	Mr. Somendra Sharma	Independent Director
3	Mr. Anit Saklecha	Independent Director
4	Dr. Niranjan Shastri	Independent Director
5	Mrs. Atithi Vora	Women Director/ WTD
6	Mr. Saurabh Vora	WTD
7	Mr. Rajesh Sen	Company Secretary
8	Mr. Rajesh Songirkar	CFO
9	Mr. Ashok Jain	COO

**SUBJECT: NOTICE FOR THE 5/2025-26 BOARD MEETING**

Dear Sir(s)/Madam(s),

You are cordially invited to attend the 5/2025-26 Meeting of Board of Directors of the Company to be held on Saturday 11<sup>th</sup> October, 2025 at 5.00 P. M. at Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore - 452015 (M.P.), 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 on 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 Note for the Agenda Items for Board Meeting