



D & H INDIA LIMITED

D&H/CS/25-26/140

Date: 20/01/2026

Online filing at: www.listing.bseindia.com

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

BSE Scrip ID: DHINDIA BSE Scrip Code: 517514

Sub: Corporate Announcement u/r 29(1)(a) and 29(1)(d) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulation, 2015 regarding intimation of holding Board Meeting for consideration and approval of the Unaudited Quarterly Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 2025 and seeking approval of the Board for fixing record date, price, entitlement ratio etc..

Dear Sir/Madam,

With reference to Regulation 29(1)(a) and 29(1)(d) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, and in furtherance to our earlier letter of prior intimation dated October 22, 2025 and announcement dated October 27, 2025, we are pleased to inform you that D & H India Limited ('the Company') has received the in-principle approval of the Stock Exchange i.e. BSE Limited on January 19, 2026 vide their Letter No: LOD/RIGHT/GB/FIP/1553/2025-26, with respect to the proposed Rights Issue of the Fully Paid-up Equity Shares of the Company.

We are pleased to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th January 2026 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 Un-Audited Standalone and Consolidated Financial Results for the Quarter ended 31st December, 2025.
2. To take on record the Limited Review Report by the Auditors for the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended 31st December,



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

CIN : L28900MH1985PLC035822



ISO 9001 : 2015

3. To consider and approve the record date, price, entitlement ratio, etc in relation to the Rights Issue.
4. Other routine businesses

We are also in the process of filing the aforesaid Corporate Announcement w/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

Rajesh Sen
Company Secretary &
Compliance Officer

