



D & H INDIA LIMITED

D&H/CS/25-26/
Date: 22/07/2025

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Stock Exchange,
Phiroze Jeejebhoy Towers,
Dalal Street,
MUMBAI

BSE Scrip ID: DHINDIA BSE Scrip Code: 517514

Subject: Intimation for dispatch of letter to those shareholders whose email addresses is not registered with Company/RTA/ Depository Participant.

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of Company's website from where the Annual Report for FY 2024-25 can be accessed.

A copy of the letter is enclosed for your records.

The above information is also being made available on the website of the Company at www.dnhindia.com.

This is for your information and records and requests you to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking You,

Yours sincerely,
For **D & H India Limited**

Rajesh Sen
Company Secretary



Encl: As above

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



D & H INDIA LTD

S. No. 2

Date : 18/07/2025

Name of sole

/First Holder :

Address :

B.D. GARG

HOUSE NO-306 SECTOR 15
PANCHKULA (HARYANA)
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Registered Folio No. : 2526

Number of shares held : 200

Subject : Notice of 40th Annual General Meeting and Annual Report for the Financial Year 2024-25 of D & H INDIA LIMITED

Dear Shareholder,

We are pleased to inform you that 40th Annual General Meeting ('AGM') of **D & H INDIA LIMITED** is scheduled to be held on **Wednesday, August 13, 2025 at 1.00 P.M** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM for the Financial Year ended 31stMarch, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 33rdAGM and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2025 along with the Notice of the 40th Annual General Meeting (AGM) is available on the website of the Company at <https://dnhindia.com/wp-content/uploads/2025/07/2.Notice-of-AGM-13-08-2025.pdf> also you can access from weblink <https://dnhindia.com/wp-content/uploads/2025/07/1.Annual-Report-2024-2025.pdf>

Head Off. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (M.P.) INDIA Ph.: +91 2973101 & 2974501 Email: ho@dnhindia.com
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CIN : L28900MH1985PLC035822



Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd - www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent - Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010	Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com . Website:- www.ankitonline.com
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We you for your continued support.

Yours faithfully,
For D & H INDIA LIMITED
Sd/-

Rajesh Sen
Company Secretary