



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/30985

27/09/2025

To
The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
BSE Limited, [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED [ISIN : INE590D01016]
Sub : Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and "Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in respect of the Equity Shares of the Company, this is to inform your that the "Trading Window" for trading in the equity shares of the Company, in any manner, stand closed with immediate effect FROM 29th SEPTEMBER' 2025 (Monday) to till 48 hours after the declaration of UN-AUDITED Financial Results with limited review by statutory auditors of the Company for the SECOND quarter and FIRST half year ended September 30, 2025 (deemed till 15th November, 2025 i.e. on Saturday).

However the freezing of PAN of Designated Person [Promoters, Promoters Group, Directors, KMP, Statutory Auditors and designated person) through our DP (NSDL) request already made with SDD Portal of NSDL on today for freezing of PAN of all "Designated Person" from 29/09/2025 to 15/11/2025 as per requirement of SEBI (PIT) Regulations, 2015.

The date of the Board meeting to be held for the consideration and approval of the UN-AUDITED Financial Results for the SECOND quarter and FIRST half year ended September 30, 2025 will be communicated in due course of time.

Kindly take the same on your records.

Thanking You,



FOR DHP INDIA LIMITED

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[ASHEESH DABRIWAL]

Managing Director, DIN : 00044783