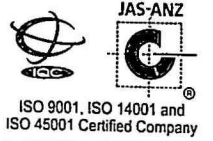




DHP INDIA LIMITED

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)/ 31196

01/07/2026

To
The General Manager /Asst. General Manager - Deptt. of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED [ISIN : INE590D01016]

Sub : Notice of Board Meeting to be held on 12/08/2026 (Wednesday) at 11.30 A.M. for discussion & approval of First Quarter ended Unaudited Ind AS Financial Results (with limited review by statutory auditors) for the Quarter ended 30-06-2026 and Other allied Statutory Matters etc.

We would like to inform you that, we are publishing the First Quarter ended Unaudited Ind AS Financial Results (with limited review by statutory auditors) for the Quarter ended 30-06-2026 within 45 days to be approved in the Board Meeting i.e. on 12th August, 2026 (Wednesday).

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Board Meeting of the Directors of the Company will be held on 12/08/2026 (Wednesday) at 11.30 A.M. at 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata - 700 016, the registered office of the company inter alia to consider and to take on record the Unaudited Ind AS Financial Results (with limited review by statutory auditors) for the First Quarter ended June 30, 2026.

The details of agenda are as below :-

AGENDA

- 1) To read & confirm the minutes of today's "Audit Committee" Meetings.
- 2) To discussed and approve the Unaudited Ind AS Financial Results (with limited review by statutory auditors) of First Quarter Ended 30-06-2026.
- 3) Miscellaneous Business Activities & Other Statutory requirements, if any.

The Company will publish and submit the First Quarter ended Unaudited Ind AS Financial Results (with limited review by statutory auditors) as required under Regulation 33 of the SEBI (LODR). Also, in terms of the Company's code of Conduct for Prevention of Insider Trading, for declaration of Unaudited Ind AS Financial Results (with limited review by statutory auditors) for the First Quarter ended 30th June, 2026, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is closed from 30th June, 2026, at the end of the First Quarter ended and will be opened on 17th August, 2026 (Monday), after 48 hours of end of Board Meeting dated 12/08/2026 (Wednesday) for the purpose of approval of First Quarter ended Unaudited Ind AS Financial Results (with limited review by statutory auditors) of quarter ended 30/06/2026, as circulated above.

Kindly acknowledge the same & obliged.

Thanking You,



FOR DHP INDIA LIMITED

Asheesh

[ASHEESH DABRIWAL]

DIN : 00044783

Managing Director