



Date: 12th October 2026

D&H/CS/2026-27/52

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To
The General Manager
DSC-CRD
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (M.H.)

BSE Scrip Id: DHINDIA BSE CODE: 517514

Sub: Prior Intimation of meeting of the Board of Directors of the Company, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable rules and regulations as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 15th October, 2026, inter-alia, to consider and discuss the following matter:-

- 1) To consider and take an update and appropriate decision on the ongoing preferential issue of 21,57,000 Warrants of Rs.151/-each of which the In-Principle Approval from BSE Limited is awaited.
- 2) Other Matter.

We are also in the process of filing the aforesaid Corporate Announcement u/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 it on the website of the BSE.

Thanking You,
Yours Faithfully,
For, **D & H INDIA LIMITED**

Rajesh
Sen

Digitally signed by
Rajesh Sen
Date: 2026.10.12
16:18:46 +05'30'

**RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER**

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