



D&H/CS/26-27/34

Date: 08/08/2026

Online filing at: www.listing.bseindia.com

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

BSE Scrip ID: DHINDIA BSE Scrip Code: 517514

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PTI) Regulation, 2015 regarding intimation of holding Board Meeting for consideration and approval of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th August 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 30th June, 2026.
2. To take on record the Limited Review Report by the Auditors for the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.
3. To Consider and Recommend the Re-Appointment of Shri Saurabh Vora, Whole Time Director and Shri Harsh Vora, Managing Director of the Company for a further term of 3 (Three) years w.e.f. 1st October 2026.
4. To consider and approve the Annual Book Closure for the purpose of 41st Annual General Meeting.
5. To consider and approve the Cut-off date for eligibility to participate in the remote E-Voting and E- voting at 41st Annual General Meeting to be held through VC/OAVM.
6. To consider and approve Board's Report and Notice of the 41st Annual General Meeting.
7. To consider and approve the appointment of Scrutinizer for the process of remote E-Voting as well as E-voting at the 41st AGM.
8. And other routine Business.

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.

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 49711885, **Website:** www.dnhindia.com

CIN : L28900MH1985PLC035822





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
Company Secretary & Compliance Officer

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