D & H INDIA LIMITED

D&H/CS/26-27/58
Date: 07/11/2026

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd,
Phiroze Jeejebhoy 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/half year ended 30th September, 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 **Thursday, 12th November, 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/half year ended 30th September, 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/half year ended 30th September, 2026.
3. 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.

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
Digitally signed by Rajesh Sen
Date: 2026.11.07 18:01:05 +05'30'

Rajesh Sen
Company Secretary & Compliance Officer