D & H INDIA LIMITED

D&H/CS/2026-27/47
Date: 23rd September, 2026

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE Scrip id: DHINDIA   BSE CODE: 517514

Sub: Disclosure under Regulation 30 read with sub-clause 5 of Para B of Part A of Schedule III of the SEBI (LODR) Regulation, 2015: Execution of Agreement to acquire the Leasehold Industrial Land.

Dear Sir,

Pursuant to the Regulation 30 read with sub-clause 5 of Para B of Part A of Schedule III of the SEBI (LODR) Regulation, 2015. We wish to inform you that the company was in search of a Lease Hold industrial Land for its business uses.

The above lease hold land will be in line with the Company's long-term expansion strategy and is expected to strengthen/augment its operational capabilities and the acquisition will strengthen the Company's ability to undertake capacity expansion, diversify its product portfolio, and support future business opportunities.

Details as required under the Master circular is provided as **Annexure – 1**.

Kindly take this letter on your record and oblige us.
Yours faithfully,
Thanking you,
For, D & H India Limited

Rajesh Sen
Digitally signed by Rajesh Sen
Date: 2026.09.23 15:59:45 +05'30'

Rajesh Sen
Company Secretary &
Compliance Officer
Encl: a/a

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

Annexure – 1

DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015 READ WITH SUB-CLAUSE 5 OF PARA B OF PART A OF SCHEDULE III OF THE SEBI (LODR) REGULATION, 2015

S.No	Items for Disclosure	Description
1	Details of immovable property	Lease hold Industrial Land having Plot no. UD-04 land admeasuring area 70094.00 Square Meter at Mohana Industrial Park, district Indore, Madhya Pradesh
2	Name(s) of parties with from whom the Land will be purchased and agreement will be entered	DP Polymers & Chemicals Private Limited
3	Purpose of entering into the agreement	Lease Hold Industrial Land
4	Shareholding, if any, in the entity with whom the Agreement is executed.	Nil
5	Consideration	Rs. 18.00 Crore (Rs. Eighteen Crore)
6	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not applicable as no share is issued for the transaction.
7	Brief details of sellers and whether any of the sellers belong to the promoter/promoter group/group companies. If yes, details thereof.	None of the sellers belong to the promoter/promoter group/group companies.
8	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No the transaction would not fall within related party transactions
9	Whether the purchase of the land is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	No. The Acquisition of lease hold industrial land is not part of a Scheme of Arrangement

Thanking You
Yours Faithfully,
For, D & H India Limited

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