DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555

ISO 9001, ISO 14001 and ISO 45001 Certified Company

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)/31330

To

27/11/2026

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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Execution of Agreement for Purchase of Immovable Properties (2 Flats) for the purpose of use as GUEST HOUSE by the Company for the purpose of its Business.

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, we wish to inform you that our Company DHP INDIA LIMITED has executed an Agreement for Sale on 27/11/2026 with SMT. AMITA SEN & SMT. SANGHOMITRA SEN ("the Owners") and M/s. ORBIT TIRUPATI TOWERS PRIVATE LIMITED ('the Developers") to purchase of 2 Nos. residential flats in a development project located at Premises No.16, Loudon Street (now known as Dr. U.N.Bramhachari Street), Kolkata-700017, Police Station -Shakeshpeare Sarani, within Ward No.63, Building Project name-"Orbit Helious" Flat No.5A (5th Floor) and Flat No.6A (6th Floor) each carpet area of about 2878 square feet, more or less, for use as a Company Guest House and the same agreement for sale decision was passed by a circulation in a Board Resolution dated 27/11/2026.

The detailed disclosures as required under the SEBI Master Circular are as below :-

- **Name(s) of parties:** SMT. AMITA SEN & SMT. SANGHOMITRA SEN ("the Owners") and M/s. ORBIT TIRUPATI TOWERS PRIVATE LIMITED ('the Developers")
- **Purpose:** Purchase of 2 residential flats Flat No.5A (5th Floor) and Flat No.6A (6th Floor) each carpet area of about 2878 square feet, more or less in Premises No.16, Loudon Street (now known as Dr. U.N.Bramhachari Street), Kolkata-700017, Police Station -Shakeshpeare Sarani, within Ward No.63, Building Project name-"Orbit Helious" for use as a Company Guest House.
- **Size of agreement / Total Consideration / Advance payment etc. :** Total consideration of every agreement is approximate Rs.11,43,37,800/- each i.e. Rs.22,86,75,600/- (including GST, Legal Fees, Amenities Charges, Security Deposits and Srinking Fund Deposits etc.). Out of which the Company has paid an advance of Rs.2,14,62,000 (including GST) in accordance with the terms of the Agreement for Sale. The balance consideration shall be paid in accordance with the terms and conditions of the Agreement.
- **Shareholding in counterparty:** Nil.
- **Significant terms:** Construction, completion, and handover of peaceful possession with 2(two) flats and 4(Four) car parking per flat (Total of 8 car parking). The Expected Date of Possession is at the end of Calender Year 2027.
- **Related party status:** No .
- **Related Party Transaction (RPT):** No
- **Other details (Share issuance, loans, board nominees, termination/amendments):** Not Applicable.

Yours faithfully,
For DHP INDIA LIMITED

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[ASHEESH DABRIWAL]
MANAGING DIRECTOR

DHP INDIA LIMITED KOL-16

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