



D&H/CS/25-26/36

Date: 12/08/2026

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

BSE Script ID: DHINDIA, BSE Scrip Code: 517514

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulation, 2015 regarding Book Closure and Cut-Off Date of the 41st Annual General Meeting.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulation, 2015 and section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books shall remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of the ensuing 41st Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026

Scrip Code	Type of Security	Book Closure (both days inclusive)	Purpose
517514	Equity Shares	24.09.2026 to 30.09.2026	For the purpose of Annual Book Closure

Please also note 23.09.2026 is the Cut-off date (Record date) for the purpose of Remote E-Voting and E-voting for 41st Annual General Meeting will be held on 30th September, 2026.

Kindly take them on your record and do the needful.

Thanking You,
You're sincerely,

FOR D & H INDIA LIMITED

RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER

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