



D & H INDIA LIMITED

D&H/CS/25-26/
Date: 19/07/2025

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: DHIINDIA, BSE Scrip Code: 517514

Sub: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulation, 2015 regarding providing Remote E-Voting and Venue Voting Facilities for the 40th Annual General Meeting to be held on 13th August, 2025.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulation, 2015 and section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 the Company is providing facilities to the members of the Company to cast their votes electronic means including remote E-Voting and E-voting at 40th Annual General Meeting to be held on Wednesday, 13th August, 2025. We hereby submit the following information's for the investors/members of the Company

Sr. No.	Heading	Particular
1	Name of the Agency providing E-Voting platform and agency for conducting AGM through VC/OAVM	CDSL
2	Cut-Off Date for E-Voting entitlement	06/08/2025
3	Voting Start Date & Time	10/08/2025 at 9.00 A.M.
4	Voting end Date & Time	12/08/2025 at 5.00 P.M.
5	Vote through E-voting at the time of AGM	13/08/2025 at the time of AGM
6	Name of the Scrutinizer	CS (Dr.) D. K. Jain Practicing Company Secretary

You are requested to kindly take the same on record and do the needful.

Thanking You,

You're sincerely,

FOR D & H INDIA LIMITED

Rajesh Sen

**RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER**



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 25006441, **Website:** www.dnhindia.com

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