24/02/2026

To,
The Manager,
Corporate Relations Department
BSE Limited
Mumbai

E Mail : corp.relations@bseindia.com

Subject : Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

This is to inform you that I have acquired 1,05,000 Equity shares of FV Rs. 10/- pursuant to Rights Issue of Equity Shares of D & H India Limited (Target Company) which is **05.13 % of the Total Rights Issue**. Pursuant to the aforesaid acquisition, my shareholding in the Target Company is 2.28%

Please find enclosed herewith **Voluntary Disclosure** in the Prescribed Format under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on record and acknowledge receipt of this letter.

Thanking You,

Aishwarya Lunia

Aishwarya Lunia Kakrecha
House No. 370 AE, Scheme No. 74C,
Vijay Nagar,
Indore 452010
E Mail : aishwarya.lunia94@gmail.com

Copy To : The Company Secretary
D & H India Limited
E Mail : rsen@dnhindia.com / ho@dnhindia.com

Encl : As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**D & H India Limited**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Aishwarya Lunia Kakrecha**		
Whether the acquirer belongs to Promoter/Promoter group	**No**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**BSE**		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	**1,28,451**	**1.57**	**1.57**
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	**1,28,451**	**1.57**	**1.57**
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~ #	**1,05,000**	**5.13 #**	**5.13 #**
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	**1,05,000**	**5.13 #**	**5.13 #**

Aishwarya Lunia

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	 **2,33,451** - - - **2,33,451**	 **2.28 %** - - - **2.28 %**	 **2.28 %** - - - **2.28%**
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	**Rights Issue**		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition / sale	**22/02/2026**		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	**81,88,000 shares of Face Value Rs. 10/- each. Equity Capital aggregating to Rs. 8,18,80,000/-**		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	**1,02,35,000 shares of Face Value Rs. 10/- each. Equity Capital aggregating to Rs. 10,23,50,000/-**		
Total diluted share/voting capital of the TC after the said acquisition	**1,02,35,000 shares of Face Value Rs. 10/- each. Equity Capital aggregating to Rs. 10,23,50,000/-**		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) The Total Rights Issue of the Target Company was for 20,47,000 Shares and the acquirer has acquired 1,05,000 shares which is 5.13 % of the Rights Issue of the Target Company.

Aishwarya Lunia

Signature of the acquirer / seller / Authorised Signatory

Place: Indore

Date: 24/02/2026