01/04/2026

To,

The Manager,

Corporate Relations Department

BSE Limited

Mumbai

E Mail **:** **corp.relations@bseindia.com**

Subject **:** **Voluntary Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – D & H India Ltd (Code : 517514)**

Dear Sir / Madam,

This is to inform that as per the Shareholders Agreement dated 24/03/2021 between the Continuing Promoters of D & H India Ltd, Outgoing Promoters of D & H India Ltd and the Company D & H India Ltd, the outgoing promoters had a restrictive clause ***"not to buy the shares of the company, directly or indirectly, from the open market without the previous consent of the buyer (continuing promoters) in writing for a period upto 31st March, 2026".*** This restrictive clause has attained a finality on 31st March, 2026.

Further The Company D & H India Ltd vide their Letter No. D&H/CS/22-23/70 dated 14/02/2023 filed with BSE have informed BSE that they have received approval vide BSE Letter No. LIST/COMP/RK/490/2022-23 dated 14th February, 2023 (This letter is not available with us as not send to us by BSE and neither by D & H India Limited) reclassifying the status of the Outgoing Promoters (specified promoters) as public shareholder.

I am pleased to inform that on 01/04/2026 I have acquired pursuant to Open Market Purchase on the Trading Platform of BSE **51,267** Equity shares of FV Rs. 10/- of D & H India Limited (Target Company). Pursuant to the aforesaid acquisition, my shareholding in the Target Company is **0.50%**

Please find enclosed herewith my **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,

MADHUSUDAN JAIN Digitally signed by MADHUSUDAN JAIN Date: 2026.04.01 18:57:58 +05'30'

Madhusudan Jain

(Non Promoter / Public Shareholder)

Address :

House No. 370 AE, Scheme No. 74C,

Vijay Nagar, Indore 452010

E Mail : jainmadhusudan@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	**Madhusudan Jain**		
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	**0**	**0.00 %**	**0.00 %**
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)	**0**	**0.00 %**	**0.00 %**
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	**51,267**	**0.50 %**	**0.50 %**
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)	**51,267**	**0.50 %**	**0.50 %**

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)	 **51,267** **-** **-** **-** **51,267**	 **0.50 %** **-** **-** **-** **0.50 %**	 **0.50 %** **-** **-** **-** **0.50 %**
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	**Open Market**		
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	**01/04/2026**		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	**1,02,35,000 shares of Face Value Rs. 10/- each. Equity Capital aggregating to Rs. 10,23,50,000/-**		
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 Target Company vide their Letter No. D&H/CS/22-23/70 dated 14/02/2023 filed with BSE have informed BSE that they have received approval vide BSE Letter No. LIST/COMP/RK/490/2022-23 dated 14th February, 2023 reclassifying the status of the acquirer and others (specified promoters) as public shareholder.

MADHUSUDAN JAIN

Digitally signed by MADHUSUDAN JAIN
Date: 2026.04.01 18:57:22 +05'30'

Signature of the Acquirer / ~~Seller / Authorised Signatory~~

Place: Indore

Date: 01/04/2026