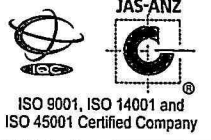




# DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



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)/30794

05/03/2025

To  
The General Manager /Asst. General Manager - Department 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, Security Code : 531306]  
Sub : Sending of Intimation of Acquisition of Commercial Property as per Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of the Schedule III

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Our Company has acquired a Commercial Property at address "7A & 7C, Shreelekha, 7<sup>th</sup> Floor, 42A Park Street, Kolkata-700 016, adjoining with our existing Regd. Office ["7B, Shreelekha, 7<sup>th</sup> Floor, 42A, Park Street, Kolkata-700 016) on the same building and same floor, for the purpose of extension of our existing office space. The above Purchase of property made on today 5<sup>th</sup> March, 2025 from CUBE DEVELOPERS PRIVATE LIMITED. The details of transactions are mentioned in the Annexure-A below.

Kindly, take the same on record and obliged.

Thanking You,



Yours Faithfully,  
FOR DHP INDIA LIMITED

*asheesh*

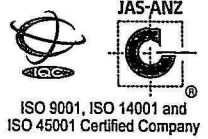
(ASHEESH DABRIWAL)  
Managing Director [DIN-00044783]

Enclosed : ANNEXURE-A required under Regulation 30(6).



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## ANNEXURE - A

Details of Purchase of Property as required under Regulation 30 read with Part - A of Schedule - III of the Listing Regulations.

Sr. No.	Details of Events that need to be provided	Information of such Event(s)
a)	Details of Counterparties (including name and relationship with listed entity)	Name : CUBE DEVELOPERS PRIVATE LIMITED [CIN : U45200WB2007PTC114192] Relationship : Not related to any Promoter, Director, Enterprises where directors are interested, Officers and Relative of such person. Hence the relationship categories is Not Applicable.
b)	Purpose of entering into the agreement	Expansion of Business for acquiring further Office space adjoining to existing Regd. Office.
c)	Shareholding, if any, in the entity with whom the agreement is executed	DHP INDIA LIMITED does not have any shareholding in CUBE DEVELOPERS PRIVATE LIMITED similarly the CUBE DEVELOPERS PRIVATE LIMITED does not hold any shares in DHP INDIA LIMITED Hence the above information is Not Applicable
d)	Significant terms of the agreement (in brief)	Address of Property : 7A & 7C, Shreelekha, 7 <sup>th</sup> Floor, 42A, Park street, Kolkata-700 016. Property Details : Office Space measuring 1776 Sq. feet & 140 Sq. feet i.e. Total of 1916 Sq. feet Carpet Area along with two opened car parking on Ground Floor of same Shreelekha Apartment. Basic Sale Value i.e. Cost : Rs.3.99 Crores. Date of Acquisition : 5 <sup>th</sup> March, 2025 Source of Fund for Acquisition : Internal Accruals.
e)	Extent and the nature of impact on management or control of the listed entity	Not Applicable
f)	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	Not related to any promoter/promoter group/director/officer/enterprises whether promoters are interested/any relative of such/any group companies etc. Hence the above information is Not Applicable.
g)	Whether the transaction would fall within the related party transactions? If yes, whether the same is done at "arm's length",	NO. the above transaction is not fall within the Related party Transaction. Hence the above information is Not Applicable.
h)	Additional Information Required related to Other Companies - Holding Directorship and Committees Membership etc, if any as per SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated July 13, 2013	NIL/Not Applicable.

Yours Faithfully,  
FOR DHP INDIA LIMITED

*Asheesh*

(ASHEESH DABRIWAL)

Managing Director [DIN-00044783]

PLACE : KOLKATA  
DATE : 05/03/2025



Factory : Dhulagarh Industrial Park, P.O. Kanduah, P.S. Sankrail, N.H.-6, Howrah 711 302, West Bengal  
Tel : (+91) 76050-00585, 76050-00586