



D & H INDIA LIMITED

D&H/CS/24-25/42

Date: 23rd August, 2024

Online filing at: www.listing.bseindia.com

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

BSE Script ID: DHINDIA BSE Scrip Code: 517514

Subject: Outcome of 3/2024-25 Board Meeting of the Company held on Friday, 23rd August, 2024 at the Head Office of the Company as per Regulation 30 read with Schedule III (A) (IV) of the SEBI (LODR) Regulation 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, and Schedule III of the said regulations, We would like to inform you that that the Meeting of Board of Directors of the Company was held on **Friday, 23rd August, 2024** at the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore-452015 (M.P.) in which the Board has taken the following decisions including other items as per the agenda of the meeting:-

1. Approval of appointment of Mr. Somendra Sharma (DIN: 10736941) as the Additional Director in the category of Independent Director of the Company for the first term of 5 (Five) Consecutive year w.e.f. from 23rd August, 2024 as a director not liable to retire by rotation.
2. Approval of the revised notice of the 39th Annual General Meeting scheduled to be held on 28th Sept., 2024.

The Board Meeting was commenced at 5.00 P.M. and concluded at 6.00 P.M.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Kindly take the same on your record and disseminate on the Website of the BSE.

We request you to please take on record the above said document for your information and further needful.

Thanking You,
Yours Faithfully,

FOR D & H INDIA LIMITED



**RAJESH SEN
COMPANY SECRETARY**

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

CIN : L28900MH1985PLC035822

