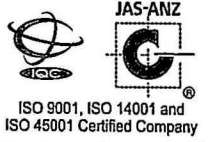




DHP INDIA LIMITED

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)/30609

To

31/07/2024

The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
BSE Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED [ISIN - INE590D01016, BSE Sec.Code-531306]

Sub : Notice of Board Meeting to be held on Tuesday the 13th day of August, 2024 at 11.30 A.M. to Regd. Office of the Company for approval of restructuring the all Four Committee with designated new "Chairman" of all "Committee" and approval of Unaudited First Quarter ended Results (with limited review by auditors) of Qtr.ended 30/06/2024 and Statutory Compliances etc.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 52 and Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, a Board Meeting of the Directors of the Company will be held on 13/08/2024 (Tuesday) at 11.30 A.M. at 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata - 700 016, the registered office of the company inter alia to consider the following agenda :-

AGENDA

- 1) To read & confirm the minutes of today's "Audit Committee" Meetings.
- 2) To discuss the proposal of designated new Chairman as "Mr. Rajat Banerjee" of "Audit Committee" and "Nomination & Remuneration Committee" instead of earlier "Mr. Buddhadeb Basu" and Mr. Buddhadeb Basu" represent the both Committee as only "Members".
- 3) To discuss the proposal of designated new Chairman as "Mrs. Aditi Bagchi" of "Stakeholders Committee" and "CSR Committee" instead of earlier "Mr. Buddhadeb Basu" and Mr. Buddhadeb Basu" represent the both Committee as only "Members".
- 4) To discuss and approve the First Quarter ended Unaudited Financial Results (with limited review by Statutory Auditors) for the Quarter Ended 30/06/2024.
- 5) Miscellaneous Business Activities & Other Statutory requirements, if any.

Thanking You,

Place : KOLKATA

Dated : 31/07/2024



FOR DHP INDIA LIMITED

(CA Ashok Kumar Singh)
Chief Financial Officer