



# 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)/ 30844

17/04/2025

To

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 Wednesday the 30<sup>th</sup> day of April, 2025 at 1.00 P.M. to Regd. Office of the Company for approval of Annual Meet of all Committee Report, Approval of Increase of Remuneration of all Staff of FY 2025-26, Record the retirement of Mr. Surajit Raha as Independent Directors w.e.f. 31/03/2025 due to completion of his tenure, Preparation and Presentation of Financial Accounts of FY 2024-25 and started various Audit of Accounts etc. of FY 2024-25, Miscellaneous Business Activities and Statutory Compliances etc.

We would like to inform you that we are publishing the Fourth Quarter and Annual Year Ended Audited Financial Results of Quarter/Year Ended 31/03/2025 within 60 (Sixty) days i.e. within 30<sup>th</sup> May, 2025. In this matter the Board meets before the Audit started and Presentation & Finalisation of Accounts of FY 2024-25 and Other allied Statutory matters.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 52 & Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Board Meeting of the Directors of the Company will be held on 30/04/2025 (Wednesday) at 1.00 P.M. at 7B, Shreelekha, 7<sup>th</sup> 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 "Stakeholders's Committee"/"Nomination & Remuneration Committee"/"CSR Committee"/"Audit Committee" Meetings.
- 2) To discuss and record the Retirement of Mr. Surajit Raha as Independent Director of the Company as well as Members of the "Audit Committee"/"Nomination and Remuneration Committee"/and "CSR Committee" w.e.f. 31<sup>st</sup> March, 2025 due to completion of his tenure.
- 3) To discuss and approve the Recommendation of "Nomination & Remuneration Committee" as well as "Audit Committee" for Increase of Remuneration of all Employees of F.Y. 2025-26.
- 4) To discuss the preparation of finalization of accounts of F.Y.2024-25 and also started the Statutory, Tax, Cost, Internal, Secretarial Audit etc. of F.Y. 2024-25.
- 5) Miscellaneous Business Activities & Other Statutory requirements, if any.

Thanking You,

Place : KOLKATA

Dated : 17/04/2025



FOR DHP INDIA LIMITED

*asheesh*  
(Asheesh Dabrial)

Managing Director, DIN : 00044783