



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
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E-mail : info@dhpindia.com

Ref : 19(B)/30862

19/05/2025

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 Friday the 30th day of May, 2025 at 12.00 P.M. to Regd. Office of the Company for approval of Fourth Quarter & Annual Audited Financial Results of Quarter and Year Ended 31-03-2025, Recommendation of Final Equity Dividend, Change of Secretarial Auditor, Re-appointment of Statutory & Tax Auditors, Appointment of Independent Director etc, if any approved & Other allied Statutory Matters

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 days - Actual Date is : 30th May, 2025. We request you to kindly grant the relief for non-publication of Unaudited Accounts of Fourth Quarter ended Results because we are publishing Audited Results within 30-05-2025 (within 60 days).

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 30/05/2025 (Friday) at 12.00 P.M. at Regd. Office of the Company at 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata-700016 inter alia to consider the following agenda :-

AGENDA

- 1) To read & confirm the minutes of today's Remuneration & Management Committee & Audit Committee Meetings.
- 2) To discussed and approve the Fourth Quarter (Last Quarter) ended and Annual Audited Standalone Financial Results & Statutory Annual Report for the Quarter/Year Ended 31/03/2025.
- 3) Recommendation of Final Equity Dividend of F.Y.2024-25, if any approve by the Board.
- 4) To discussed and approve the Cost Audit Report for the year ended 31/03/2025.
- 5) To discussed and approve the Secretarial Audit Report for the year ended 31/03/2025.
- 6) To discussed and approve the Income Tax Audit Report for the year ended 31/03/2025 i.e. A.Y. 2025-26.
- 7) To discussed and approve the Re-appointment of "M/s. K. Majumdar & Associates" a practicing Cost Accountants as Cost Auditor for the Financial Year 2025-26 i.e. from 01/04/2025 to 31/03/2026.
- 8) To discussed and approve the Appointment of New Secretarial Auditors "Ms. Alpana Sethia, [Practicing Companies Secretaries-Membership No. ACS-15758, CP No.-5098 & Peer Review Cert.No.I2002WB336200]" for a Block of 5 Years for Secretarial Auditors of F.Y.2025-26 to F.Y. 2029-30 (from 01/04/2025 to 31/03/2030) subject to approval of 34th AGM of the shareholders.
- 9) To discussed and approve the Re-appointment of "Mr. Timir Baran Hazra" a practicing Chartered Accountants as Internal Auditor for the Financial Year 2025-26 i.e. from 01/04/2025 to 31/03/2026.
- 10) To discussed and approve the Re-appointment of "M/s. NKSJ & Associates, Chartered Accountants [FRN-329563E-having requisite Peer Review Certificate No.014684]" for the Statutory & Tax Auditor for a Block of 5 Years for Statutory & Tax Auditors of F.Y. 2025-26 to F.Y.2029-30 (from 01/04/2025 to 31/03/2030), subject to approval of shareholders in ensuing 34th Annual General Meeting of the shareholders.
- 11) To discussed and approve the appointment of "Mr. Sujajit Raha [DIN-07019436]" as Non-Executive Independent Director (Non-Rotational Director) of the Company for a Block of 5 years from 30th May, 2025 to 29th May, 2030, subject to approval of shareholders in ensuing 34th AGM of the shareholders.
- 12) To decide the Date, Agenda, and Draft the Notice of Calling 34th AGM.
- 13) Miscellaneous Business Activities & Other Statutory requirements, if any.

The Company will publish and submit the Audited Financial Results as required Regulation 33 & 52 of SEBI (LODR). Also in terms of the Company's Code of Conduct for Prevention of Insider Trading for declaration of Financial Results for the Year Ended 31st March, 2025, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is closed from 31st March, 2025 to the end after 48 hours of the date of publication of Results i.e. till 2nd June'2025.

Kindly acknowledge the same & obliged.

Thanking You,

Place : KOLKATA

Dated : 19/05/2025



FOR DHP INDIA LIMITED

[ASHOK KUMAR SINGH]
Chief Financial Officer

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