



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)/30910

02/07/2025

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 13th day of August, 2025 at 11.30 A.M. to Regd. Office of the Company for approval of Unaudited First Quarter ended Results (with limited review by auditors) of Quarter ended 30/06/2025 and Other 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 13/08/2025 (Wednesday) 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 and approve the First Quarter ended Unaudited Financial Results (with limited review by Statutory Auditors) for the Quarter Ended 30/06/2025.
- 3) Miscellaneous Business Activities & Other Statutory requirements, if any.

The Company will publish and submit the Unaudited Financial Results (with limited review by statutory auditors) as required under 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 Quarter ended 30th June, 2025, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is already closed and the designated person PAN is already freeze through our Depositories (NSDL) from 30-06-2025 to 16-08-2025 as per requirement of amended regulations of SEBI (PIT) Regulations. However the Result will be published on 14th August, 2025 but Designated person PAN is freeze up to 16-08-2025.

Thanking You,

Place : KOLKATA

Dated : 02/07/2025



FOR DHP INDIA LIMITED

(CA Ashok Kumar Singh)
Chief Financial Officer