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# 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)/31144

To

24/04/2026

The General Manager /Asst. General Manager - Department of Corporate Services,  
Bombay Stock Exchange Ltd., [Securities Code : 531306]  
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

**Re : DHP INDIA LIMITED [ISIN : INE590D01016, Security Code : 531306]**

**Sub : Sending of outcome of today's Board Meeting dated 24/04/2026 (Friday) for discussion of Annual General Affairs of the Board and all Committees etc. related to Year Ended 31/03/2026.**

The "Stakeholders Committee" Meeting of DHP INDIA LIMITED started at 11.00 AM on 24/04/2026 (Friday) and concluded at 11.30 AM and aforesaid committee discussed about General Annual Closing Stakeholders/Shareholders/Investor Grievance matters etc. of Year ended 31/03/2026.

The "Nomination & Remuneration Committee" Meeting of DHP INDIA LIMITED started at 11.30 AM on 24/04/2026 (Friday) and concluded at 12.00 PM and aforesaid committee recommend the above committee recommend the Proposal of Increase the Remuneration list of all of its Employees of F.Y.2026-27 and forwarded for approval of the "Audit Committee" and "the Boards" on today's Meeting.

The "Corporate & Social Responsibility (CSR) Committee" Meeting of DHP INDIA LIMITED started at 12.00 PM on 24/04/2026 (Friday) and concluded at 12.30 PM and aforesaid committee discussed about General Annual Closing Annual Meet of Year ended 31/03/2026.

The "Audit Committee" Meeting of DHP INDIA LIMITED started at 12.30 PM on 24/04/2026 (Friday) and concluded at 1.00 PM and aforesaid committee record the recommend received from "Nomination & Remuneration Committee" forwarded and recommend the Proposal of Increase the Remuneration list of all of its Employees of F.Y.2026-27 and forwarded to the "Board of Directors" for such approval and also started the Statutory Audit/Tax Audit/Cost Audit/Secretarial Audit etc. of FY 2025-26.

The "Board of Directors Meeting" of DHP INDIA LTD started at 1.00 PM on 24/04/2026 (Friday) and concluded at 1.30 PM and approved the recommendation of all committees meetings and approve the New Remuneration List of all of its employees for F.Y.2026-27 and started the Statutory Audit/Tax Audit/Cost Audit/Secretarial Audit etc. of FY 2025-26.

Kindly acknowledge the same.

Thanking You,



Yours Faithfully,  
FOR DHP INDIA LIMITED

*asheesh*

(ASHEESH DABRIWAL)

Managing Director, DIN : 00044783