

NOTICES

Notice No.	20260128-47	Notice Date	28 Jan 2026
Category	Corporate Actions	Segment	Equity
Subject	Rights issue of Equity Shares of D & H INDIA LTD		
Content			

Trading Members of the Exchange are hereby informed that **D & H INDIA LTD** has fixed Record Date for the purpose of Rights Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company should be done on Ex- Rights Basis with effect from the under mentioned date:-

DEMATERIALISED SECURITIES - ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Right basis from Date & Sett. No.
D & H INDIA LTD (517514)	31/01/2026	Issue of 01 (ONE) Equity Share of Rs 10/- each for Cash at a Premium of Rs.110/- per share on Rights Basis for every 04 (FOUR) Equity Shares held.*	30/01/2026 DR-809/2025-2026

*Note: The entire Issue Price of Rs.120/- per share is payable on Application

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Assistant Vice President - Listing Compliance and Operations

January 28, 2026