



DAMODAR INDUSTRIES LIMITED

Date: 12th March, 2026

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E) Mumbai – 400 051
Script Symbol: DAMODARIND

Dear Sir/Madam,

Sub: Board Meeting scheduled to be held on Tuesday 17th March, 2026.

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Tuesday 17th March, 2026 at 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai – 400 013 to inter- alia discuss and resolve upon following matters.

1. To appoint Mr. Suresh Narayan Nayak (DIN: 11588687) as an additional director (Non-Executive Independent category) of the company.
2. To appoint any E-Voting agency for providing E-voting facility and related services in connection with Postal Ballot.
3. To consider and approve the draft Notice of Postal Ballot.
4. To authorize any director to conduct the postal ballot process and sign and send the Notice along with other Documents.
5. To decide and fix the cut-off date to determine eligibility of the shareholders who are entitled to receive notice of postal ballot and cast their vote.
6. To appoint Vishal N Manseta, Practicing Company Secretary as the Scrutinizer for the postal ballot process.
7. Any other item with permission of Chair.

A copy of this intimation is also being made available on the website of the Company www.damodargroup.com.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Damodar Industries Limited

Arun Kumar Biyani
Whole-time director
DIN: 00016519

SPINNING • FANCY ROVING INJECTED • WEAVING

Regd. Office : 19/22 & 27/30, Madhu Corporate Park, A wing, Ground Floor, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.
Tel : +91-22-49763180 / 4973203 Email : cs@damodargroup.com | GST No. : 27AAACD3850G1Z | CIN : L17110MH1987PLC045575
Factory : T-26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

