



# DAMODAR INDUSTRIES LIMITED

26<sup>th</sup> February, 2026

BSE Ltd.  
Corporate Relationship Dept.,  
floor, P. J. Tower,  
Fort - Mumbai - 400 001  
Scrip Code: 521220

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block, 14th  
Bandra-Kurla Complex, Dalal Street,  
Bandra (E), Mumbai - 400 051  
Scrip Symbol: Damodarind

**Company Name: Damodar Industries Limited**

**Sub: Outcome of Board Meeting held on February 26, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today (February 26, 2026) which commenced at 04:00 P.M. and concluded at 04:30 P.M. have inter-alia, approved the following:

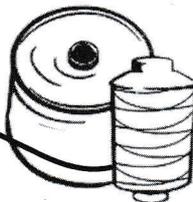
1. Revision in the remuneration of Mr. Aman Arun Biyani (DIN-09131437), Managing Director of the Company.
2. Revision in remuneration of Mr. Aditya A Biyani (DIN-10304061), Director of the Company.
3. Re-appointment of Mr. Arunkumar Biyani (DIN: 00016519), who has attained the age of Seventy (70) years, as the Chairman and Whole-time Director of the Company and also to fix his Remuneration for a further term of three (3) years
4. Appointment of E-Voting agency for providing E-voting facility and related services in connection with Postal Ballot.
5. Considered and approved the draft Notice of Postal Ballot.
6. Fixed the cut-off date to determine eligibility of the shareholders who are entitled to vote and Notice of Postal Ballot will be sent.
7. Appointment of Vishal N Manseta, Practicing Company Secretary as the Scrutinizer for the postal ballot process.
8. Authorization of any director to conduct the postal ballot process and sign and send the Notice along with other Documents.

Yours faithfully,  
For Damodar Industries Limited

Arun Kumar Biyani  
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, Adl. Indl. Area, MIDC, Textile Park, **Nandgaon Peth**, Maharashtra - 444 901.



**Annexure "1"**

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September 2015 are as under:—

**Mr. Arunkumar Biyani, has been Re-appointed as a Chairman and Whole Time Director of the Company.**

<b>Particulars</b>	<b>Details</b>
Name	Mr. Arunkumar Biyani
Reason of Change	Mr. Arunkumar Biyani has been Re-Appointment Chairman and Whole Time Director of the Company w.e.f 01 <sup>st</sup> April 2026 Subject to Shareholders Approval.
Dated of Appointment	Re-Appointment w.e.f 01 <sup>st</sup> April 2026 Subject to Shareholders Approval.
Term of Appointment	Subject to Shareholders Approval Mr. Arunkumar Biyani shall hold office as a Chairman and Whole Time Director for period of 3 Years w.e.f 01st April 2026 to 29 <sup>th</sup> March 2029.
Brief Profile	Arunkumar Biyani designated as Chairman and Executive Director has expertise in Financial Management & Project Advisory & Financing and Working Capital Arrangements of the Company.
Disclosure of relationships between directors	He is a promoter Director and Father of Mr. Aman Arun. Biyani (Managing Director), Mr. Aditya A Biyani (Director).
Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 dated June 20,2018	Mr. Arunkumar Biyani is not debarred from holding the office of the director by virtue of any order from SEBI or any authority.