



DAMODAR INDUSTRIES LIMITED

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

Date: 1st January, 2026

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 for consideration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2025.

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 Friday, 16th January, 2026 to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025 and any other matter with the permission of the Chair.

As informed earlier, Trading Window for trading in the Company's equity shares was closed from Thursday, 1st January, 2026 and shall open 48 hours after the aforesaid financial results are declared to Stock Exchanges.

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
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.

