



DAMODAR INDUSTRIES LIMITED

Date: 07th April, 2026

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Scrip 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
Scrip Symbol : DAMODARIND

SUBJECT: INTIMATION REGARDING SEBI CIRCULAR DATED JANUARY 30, 2026 – EASE OF DOING INVESTMENT– SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Dear Sir/Madam,

We wish to inform you that Securities and Exchange Board of India ("SEBI") has issued a circular bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, regarding "Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities. In terms of the aforesaid circular, a special window has been made available for transfer and dematerialisation of physical securities that were sold/purchased prior to April 01, 2019. The said window shall remain open for a period of one year commencing from February 05, 2026 up to February 04, 2027.

Further, the said facility is also applicable to transfer requests which were earlier submitted but were rejected, returned, or remained unattended due to deficiencies in documentation or procedural requirements. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period. The Shareholders are hereby requested to take advantage of this opportunity by furnishing the required documents mentioned in the enclosed SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. MUFG Intime India Private Limited, 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.

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Regd. Office : 19/22 & 27/30, Madhu Corporate Park, A wing, Ground Floor, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763180 / 49763203 | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575

Factory : T-26, MIDC Amravati, Additional Amravati Industrial Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : finsupport@damodargroup.com



For further information, please refer to the link for SEBI Circular on https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html

In case of any queries, shareholders are requested to connect with RTA at investor.helpdesk@in.mpms.mufg.com and the Company at cs@damodargroup.com.

This is for your information and record.

Thanking You

Yours Faithfully

For **Damodar Industries Limited**

Aditya A. Biyani
Director