

From:

Arunkumar Biyani
1702, Sumer Trinity Tower No, 1,
New Prabhadevi Road,
Prabhadevi, Mumbai- 400 025

Date: 03/04/2024

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

Sub: Disclosures under Regulation 31(4) of the SEBI substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Damodar Industries Limited has been made directly or indirectly, other than those already disclosed (49,40,000 Equity Shares) to the Stock Exchanges during the Financial Year ending on March 31, 2024.

We request you to take the same on your records,

Thanks

For and on behalf of the Promoters and Promoter Group of
Damodar Industries Limited



Arunkumar Biyani
Promoter

CC:

1. Audit Committee
Damodar Industries Limited (Target Company)
19/20 & 27130, Madhu Estate
Pandurang Budhkar Marg,
Worli Mumbai-400013

2. The Company Secretary, Damodar Industries Limited