



# DAMODAR INDUSTRIES LIMITED

Date: August 08<sup>th</sup>, 2025

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

Company Filing outcome of Board Meeting as on 24<sup>th</sup> July 2025 and it is continuation of the same we file herewith affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority as per NSE circular dated June 20, 2018 no. NSE/CML/2018/02

You are requested to kindly take the same on record.

Thanking You,  
Yours faithfully,

For Damodar Industries Limited

Indrajif Kanase  
Company Secretary

**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.

