



DAMODAR INDUSTRIES LIMITED

Date: May 15th, 2026

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

Sub.: Outcome of Board Meeting held today i.e. 15th May, 2026.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the company held on Friday, May 15th, 2026 at the registered office of the company at 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400013 wherein the following decisions were taken:

1. The Board has approved the Audited Financial Results for the quarter and year ended on March 31, 2026 and statement of Assets and Liabilities for the year ended March 31, 2026.

Pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, we are enclosing herewith:

- (i) Audited Financial Results for the quarter and year ended on March 31, 2026 and statement of Assets and Liabilities for the year ended March 31, 2026.
- (ii) Audited Report on the Audited Financial Result issued by M/s Devpura Navlakha & Co., Statutory Auditors of the Company.
- (iii) Declaration for the unmodified Auditor's Report.

2. Board Report along with its annexures.

3. M/s Dilip M. Bathija (FRN - 100106) has been appointed as a Cost Auditor for the Financial Year 2026-2027 and ratified his remuneration subject to the approval of the shareholders.

4. Approved convening the 38th Annual general meeting (AGM) of the Company on Saturday August 08, 2026

The register of members and share transfer books of the Company will remain closed from Tuesday 04th August 2026 to Saturday August 08, 2026 (both days inclusive) for the 38th Annual General Meeting.

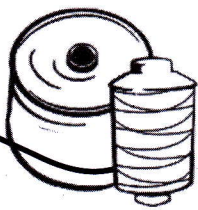
SPINNING • FANCY YARNS • WEAVING • PROCESSING

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





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The meeting of the Board of Directors of the Company commenced at 3.00 P.M and concluded at **5:30** P.M.

We are arranging to publish the results in the Newspapers as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For Damodar Industries Limited

Arunkumar Biyani
Chairman and Whole-time Director
DIN: 00016519

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