



DAMODAR INDUSTRIES LIMITED

16th January, 2026

BSE Ltd.

Corporate Relationship Dept.,
14th floor, P. J. Tower,
Fort - Mumbai - 400 001
Scrip Code: 521220

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Dalal Street,
Bandra (E), Mumbai - 400 051
Scrip Symbol: Damodarind

Company Name: Damodar Industries Limited

Sub: Outcome of Board Meeting held on January 16, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today (January 16, 2026) which commenced at 02:30 P.M. and concluded at 05:30 P.M. have inter-alia, approved the following:

1. Un-Audited financial results for the quarter and Nien Months ended December 31, 2025 and Limited Review Report thereupon.
2. Noted resignation of Independent Director Mr. Pankaj Srivastava (DIN : 06716582)

Yours faithfully,

For **Damodar Industries Limited**


Arun Kumar Biyani
Director
DIN: 00016519

Encl.: a/a

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.

