



DAMODAR INDUSTRIES LIMITED

Date: July 21st, 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

Subject : Notice of the Board Meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.

Dear Sir/Madam,

This is to inform you that, the meeting of the Board of Directors of the Company Damodar Industries Limited will be held on **Thursday, 24th July 2025** at the Registered office of the Company situated at 19/22 & 27/30, Madhu Estate Pandurang Budhkar Marg, Worli Mumbai MH 400013, to transact the following business.

1. To Appoint of Mr. Pankaj Srivastava (DIN-06716582) as an Additional Director (Category Independent) of the Company.
2. To Approve Notice of Annual general meeting (AGM) of the Company For the Financial Year 2024-25.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Damodar Industries Limited

Indrajit 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.

