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DAMODAR INDUSTRIES LIMITED

Date: 23rd January, 2026

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
Block, 14th floor, P. J. Tower,
Fort - Mumbai - 400 001
Scrip Code- 521220

The Secretary
National Stock Exchange of India
Exchange Plaza, Plot no. C/1, G
Bandra-Kurla Complex, Dalal Street,
Bandra (E), Mumbai - 400 051
Scrip Symbol -DAMODARIND

Subject: Outcome of Postal Ballot process conducted from December 24, 2025 till January 22, 2026.

Dear Sir/Madam,
Postal Ballot Process was conducted from December 2024 till January 22, 2026 in which below mentioned resolutions were proposed as special resolution:

1. Revision of remuneration of Mr. Aman Arun Biyani (DIN: 09131437), Managing director of the company.
2. Revision of remuneration of Mr. Aditya A Biyani (DIN: 10304061), director of the company.
3. To re-appoint Mr. Arunkumar Biyani (DIN: 00016519) as the chairman and whole-time director of the company who attained the age of 70 years and also to fix his remuneration for a further term of 03(three) years.
4. To consider re-appointment of Mrs. Mamta Biyani (DIN: 01850136) as a non-executive independent director of the company.

Out of which first 3 resolutions were not passed and the 4th resolution for re-appointment of Mamta Biyani as a non-executive Independent Director was passed.

Kindly take on the record and oblige.

Thanking You,

Yours Faithfully,
For **Damodar Industries Limited**

AMAN ARUN BIYANI
Digitally signed by AMAN ARUN BIYANI
Date: 2026.01.23 18:32:01 +05'30'

Aman Arun Biyani
Director
DIN: 09131437