



DAMODAR INDUSTRIES LIMITED

Date: 23rd February, 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

Dear Sir/Madam,

Sub: Board Meeting scheduled to be held on Thursday 26th February, 2026.

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Thursday 26th February, 2026 at 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai – 400 013 to inter- alia discuss and resolve upon following matters.

1. To Revise the remuneration of Mr. Aman Arun Biyani (DIN-09131437), Managing Director of the Company.
2. To Revise remuneration of Mr. Aditya-A Biyani (DIN-10304061), Director of the Company.
3. To Re-appoint Mr. Arunkumar Biyani (DIN: 00016519), who has attained the age of Seventy (70) years, as the Chairman and Whole-time Director of the Company and also to fix his Remuneration for a further term of three (3) years.
4. To appoint any E-Voting agency for providing E-voting facility and related services in connection with Postal Ballot.
5. To consider and approve the draft Notice of Postal Ballot.
6. To decide and fix the cut-off date to determine eligibility of the shareholders to whom Notice will be sent.
7. To appoint Vishal N Manseta, Practicing Company Secretary as the Scrutinizer for the postal ballot process.
8. To authorize any director to conduct the postal ballot process and sign and send the Notice along with other Documents.
9. Any other item with permission of Chair.

A copy of this intimation is also being made available on the website of the Company www.damodargroup.com.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Damodar Industries Limited

Arun Kumar Biyani
Director
DIN: 00016519

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

