Date: December 25th, 2025

To, BSE Limited The Manager-CRD 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.: Intimation of Closure of the Trading Window.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of Damodar Industries Limited ("the Company"), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 1st January 2026 till 48 hours after the date of the Board Meeting wherein, inter-alia, the approval of Unaudited Standalone Financial Results for the quarter ended 31st December 2025, would be considered by the Board.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of the Board meeting for consideration of the Unaudited Standalone Financial Results for the quarter ended 31st December 2025 will be separately informed to the Exchanges.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For **Damodar Industries Limited**

INDRAJIT VILAS KANASE
Digitally signed by INDRAJIT VILAS KANASE
Date: 2025.12.25 15:28:54 +05'30'

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.