



DAMODAR INDUSTRIES LIMITED

Date: May 26th, 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: Intimation of Book closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the company will remain closed from Monday 18th August 2025 to Friday August 22nd, 2025 (both days inclusive) for taking record of the Members of the company for the purpose of 37th Annual General Meeting being convened on Friday, August 22nd, 2025.

Symbol	Types Of Security	Book Closure both days inclusive	Cut off date for dividend	Purpose
BSE Scrip Code:521220 NSE Symbol Code: DAMODARIND	Equity	Monday 18 th August 2025 to Friday August 22 nd , 2025	Not Applicable	Annual General Meeting

You are requested to kindly take the same on 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.

