



DAMODAR INDUSTRIES LIMITED

Date: November 28th, 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

Sub.: Outcomes of Board Meeting held today i.e 28th November, 2025.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the company held on Friday, **November 28th, 2025** at the registered office of the company at 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400013 wherein the following decisions were taken:

1. The Board has approved the Revision in remuneration of Mr. Aman Arun Biyani (DIN-09131437), Managing Director with effect from 28th November 2025 Subject to shareholders approval.
2. The Board has approved the Revision in remuneration of Mr. Aditya A Biyani (DIN-10304061), Director with effect from 28th November 2025 Subject to shareholders approval.
3. The Board has approved the Re-appointment of Mr. Arunkumar Biyani (DIN- 00016519), as a Chairman and Whole Time Director of the Company, also fix his Remuneration and he attained the age of 70 years during his term Subject to shareholders approval.
4. The Board has approved the Re-appointment of Mrs. Mamta Biyani (DIN- 01850136), as a Non-Executive Independent Director of the Company Subject to shareholders approval.

The detailed profile of Mr. Arunkumar Biyani and Mrs. Mamta Biyani as per the requirement of Regulation 30 of Listing Regulation read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the information is given in Annexure "1 & 2"

The meeting of the Board of Directors of the Company commenced at 4.30 P.M and concluded at 5.30 P.M.

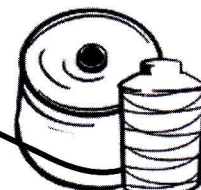
You are requested to kindly take the same on record.

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.





DAMODAR INDUSTRIES LIMITED

Annexure "1"

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under: —

Mr. Arunkumar Biyani, has been Re-appointed as a Chairman and Whole Time Director of the Company.

Particulars	Details
Name	Mr. Arunkumar Biyani
Reason of Change	Mr. Arunkumar Biyani has been Re-Appointment Chairman and Whole Time Director of the Company w.e.f 31 st March 2026 Subject to Shareholders Approval.
Dated of Appointment	Re-Appointment w.e.f 31 st March 2026 Subject to Shareholders Approval.
Term of Appointment	Subject to Shareholders Approval Mr. Arunkumar Biyani shall hold office as a Chairman and Whole Time Director for period of 3 Years w.e.f 31 st March 2026 to 29 th March 2029.
Brief Profile	Arunkumar Biyani designated as Chairman and Executive Director has expertise in Financial Management & Project Advisory & Financing and Working Capital Arrangements of the Company.
Disclosure of relationships between directors	He is a promoter Director and Father of Mr. Aman Arun Biyani (Managing Director), Mr. Aditya A Biyani (Director).
Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 dated June 20,2018	Mr. Arunkumar Biyani is not debarred from holding the office of the director by virtue of any order from SEBI or any authority.

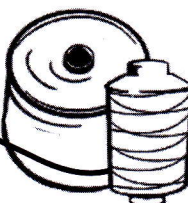


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Annexure "2"

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under: –

Mrs. Mamta Biyani, has been Re-appointed as a Non-Executive Independent Director of the Company.

Particulars	Details
Name	Mrs. Mamta Biyani
Reason of Change	Mrs. Mamta Biyani has been Re-Appointment as a Non-Executive Independent Director of the Company w.e.f 08 th February 2026 Subject to Shareholders Approval.
Dated of Appointment	Re-Appointment w.e.f 08 th February 2026 Subject to Shareholders Approval.
Term of Appointment	Subject to Shareholders Approval Mrs. Mamta Biyani shall hold office as a Non-Executive Independent for period of 5 Years w.e.f 08 th February 2026 to 07 th February 2031.
Brief Profile	Mrs. Mamta Biyani completed her degree in Bachelor of Arts and has 12 years of experience in the field of Marketing. She is an Independent Director in Kopran Limited and Oricon Enterprises Limited.
Disclosure of relationships between directors	Mrs. Mamta Biyani is not related to any of the Promoters, Member of the Promoter Group and Directors of the Company.
Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 dated June 20,2018	Mrs. Mamta Biyani is not debarred from holding the office of the director by virtue of any order from SEBI or any authority.



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