DAMODAR INDUSTRIES LIMITED

Date: August 08TH, 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

Sub.: Proceeding of 38th Annual General Meeting held on 08th August, 2026.

Dear Sir/Madam,

It is hereby informed that the 38th Annual General Meeting of the Company was duly held today i.e. Saturday, 08th August 2026, at 11.30 A.M through Video Conferencing / Other Audio Visual Means (VC / OAVM). Further, pursuant to Regulation 30 read with para A of Part A schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find enclosed herewith proceedings of 38th Annual General Meeting as Annexure -1.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For Damodar Industries Limited

Subrat Shukla
Company Secretary

Encl: Proceedings of 38th AGM

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SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, AUGUST 08th, 2026 FROM 11:30 A.M. TO 12:27 P.M. THROUGH VIDEO CONFERENCE.

The 38th Annual General Meeting (AGM) of the members of Damodar Industries Limited ("the Company") was held on Saturday, August 08th, 2026 through Video Conference/Other Audio Visual Means ('VC/OAVM") facility, in compliance with General Circular issued by Ministry of Corporate Affairs, circulars issued by the Securities and Exchange Board of India and other applicable provisions of the Companies Act, 2013 ('Act').

The following Directors and Officials of the Company and others were present in the Meeting through Video Conferencing:

Mr. Arunkumar Biyani - Chairman

Mr. Aman Biyani - Managing Director

Mr. Aditya Biyani - Non-Executive Director

Mr. Ketan K. Patel - Non-Executive Independent Director

Mr. Suresh Narayan Nayak- Non-Executive Independent Director

Mr. Subrat Shukla - Company Secretary and Compliance officer

Also present,

Mr. Pramod Kumar Jain - Practicing Company Secretary, Secretarial Auditor

Mr. Vishal Manseta - Practicing Company Secretary, Scrutinizer

Mr. Sheetal Prashad Singhal - Chief Financial Officer

Mr. Arunkumar Biyani, Chairman of the Company chaired the 38th Annual General Meeting.

The Chairman of the Company, then introduced the Directors present at the 38th Annual General Meeting and informed that statutory auditor(s) and secretarial auditors also joined the AGM through VC from their respective locations. Five directors were present at the AGM, including the Chairman of the Committee(s) of the Board.

Thereafter, The Company Secretary informed to the Chairman that requisite quorum being present, the chairman called the 38th Annual General Meeting to order and proceeded to conduct the meeting and requested Mr. Subrat Shukla, Company Secretary to give the general instruction to the members regarding the participation in this meeting.

Mr. Subrat Shukla, Company Secretary informed the members that the statutory registers maintained under the Companies Act, 2013, Auditors Report, Secretarial Audit Report, and other documents required for inspection of the members under the Act and Secretarial Standards, were available for electronic inspection. He also informed that as the AGM was held through VC, the facility for appointment of proxies by the members was not available. He then requested the Chairman to address the members.

The Chairman with the concurrence of all the members present informed that the notice convening the 38th Annual General Meeting (AGM) of the Company was taken as read. There are no qualifications in the Statutory Auditors' report and Secretarial Auditor's report, and those reports are also taken as read.

He said pursuant to the notice of the AGM, there are two resolutions under Ordinary Business and one resolution under special business on the agenda for this meeting and most of you have already voted on these resolutions through the remote e-voting facility which closed yesterday.

Thereafter, He requested Mr. Subrat Shukla, Company Secretary to provide a brief summary on the remote E-voting provided to the members, e-voting during the AGM.

Mr. Subrat Shukla, Company Secretary informed the members that the Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in this AGM through MUFG Intime India Private Limited.

The remote E-voting commenced on Wednesday, August 5th, 2026 (9:00 a.m. IST) and ends on Friday, August 7th, 2026 (5:00 p.m. IST)

E-voting was activated and the members who had not exercised their vote through remote e-voting are requested to cast their vote. The e-voting facility will remain open or active for 15 minutes after the conclusion of the meeting

Mr. Vishal Manseta, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting and e-voting done during the AGM.

The Results along with scrutinizers report shall be submitted to the stock exchanges and the same will be available on the website of the Company and on e-voting platform of MUFG Intime India Private Limited.

He further stated that voting results for each resolution would be intimated to BSE Limited and the National Stock Exchange of India Limited, where the shares of the Company are listed and would also be placed on the website of the Company.

Members who had registered as speakers were invited one by one to pose their questions or queries on operations and financial performance of the Company. In addition to certain queries on financial statements/finance related queries, the members sought clarification on capacity utilization, growth triggers, new capacity Turnover, dividend, Debt, Interest Cost, Management vision, Borrowing etc.

Mr. Arunkumar Biyani, Chairman, replied to queries raised by the members during the meeting.

The members voted through remote e-voting and e-voting during the AGM on the following business as given in the notice of 38th Annual General Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31 March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Mr. Aditya Biyani (DIN: 10304061), who retires by rotation and, being eligible, offers himself for re- election.

Special Business:

3. To fix remuneration payable to the Cost Auditors for the financial year 2026-27 and in this regard to consider and, if thought fit, to Pass with or without modification(s) the resolution as an Ordinary Resolution.

Mr. Arunkumar Biyani, Chairman thanked the members for joining the meeting through VC. He then declared the 38th Annual General Meeting of the Company as concluded at 12:27 P.M.

Thereafter, Company Secretary of the Company requested to members who have not exercised their vote through remote e-voting to cast their vote through e-voting which will remain open for 15 minutes after the conclusion of the meeting.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For **Damodar Industries Limited**

Subrat Shukla
Company Secretary