

Date: 20th July, 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

Subject: Information regarding Voting through electronic mode for the 38th Annual General Meeting scheduled to be held on Saturday, 8th August, 2026.

Dear Sir/Madam,

This is to inform you that the Company is providing facilities to the members of the Company to cast their votes through electronic means for the 38th Annual General Meeting of the Company scheduled to be held on Saturday, 8th August, 2026 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual means (“OAVM”) for which purpose the Registered Office of the Company shall be deemed as the venue for the Meeting.

Requisite information for the investors/ members of the Company is as under:

S. N.	Heading	Particulars
1	Name of the Company	Damodar Industries Limited
2	ISIN	INE497D01022
3	Name of the Agency providing E-voting platform	MUFG Intime India Private Limited
4	Date of Board meeting for the approval of Notice of AGM	Friday, 15 th May, 2026
5	Cut-off date for E-voting entitlement	Saturday, 01 st August, 2026
6	E-Voting start date and time	Wednesday, 05 th August, 2026 from 9:00 A.M.
7	E-Voting end date and time	Friday, 07 th August 2026 at 5:00 P.M.

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

8	Date of AGM	Saturday, 08 th August, 2026 at 11.30 A.M. (IST) AGM will conducted through Video Conferencing (VC) or Other Audio Video means (OAVM)
9	No. of Resolutions	03 (Three)
10	Date of appointment of Scrutinizer	15 th May, 2026
11	Name of the Scrutinizer	Mr. Vishal N Manseta (Practicing Company Secretary)
12	Announcement of Results of the Resolutions placed before the AGM	Within 2 working days of the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

For Damodar Industries Limited

Director
Aditya Biyani
DIN : 10304061

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