



DAMODAR INDUSTRIES LIMITED

Date: July 17, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- letter to those shareholders whose email addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is in process to send a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of the website including the exact path, where complete details pertaining to the Annual Report is hosted.

A copy of the above said draft letter is enclosed for your records.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Damodar Industries Limited**

Director
Aditya Biyani
DIN : 10304061

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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

Dear Shareholder,

Sub: Notice of 38th Annual General Meeting (AGM) of Damodar Industries Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 38th Annual General Meeting ('AGM') of the Members of Damodar Industries Limited (the Company') is scheduled to be held on **Saturday, August 08, 2026, at 11:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	https://www.damodargroup.com https://www.nseindia.com https://www.bseindia.com http://damodargroup.com/investors/annual-reports.php
Exact path of Annual Report 2025-26:	>>> Investor Information >>> Annual Report >>> Year 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 10.07.2026 Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited on the details provided below:

Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,
Mob. No: (0) 810 811 6767, **Tel. No.:** (022) 49186270,
e-mail: rnt.helpdesk@in.mpms.mufg.com.

Thanking you,

Yours faithfully,
For Damodar Industries Limited

Sd/-
Aditya Biyani
Director
DIN : 10304061

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