



DAMODAR INDUSTRIES LIMITED

Date: December 21st, 2023

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.: Revised Outcomes of Board Meeting held on 15th December, 2023.

Dear Sir/Madam,

This is to inform you that because of typical errors in the previous outcome of the Board meeting, we hereby file revised and corrected the outcome of the Board Meeting held on Friday 15th December 2023.

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 the Meeting of Board of Directors of the company held on Friday, December 15th, 2023 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 Sale of Plant Situated Dadra.

The meeting of the Board of Directors of the Company commenced at 2.30 P.M and concluded at 4.00 P.M.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For **Damodar Industries Limited**

Indrajit Kanase
Company Secretary

Regd.Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763180 / 49763203 / 35128372

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, **Nandgaon Peth**, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575

