

Date-26/08/2025

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

Dear Sir,

Sub: Disclosure for intimation received from Mr. Anil D Biyani, Mrs. Sanju Biyani, for disposal of equity share of the Company.

We have received intimation from Mr. Anil D Biyani, Mrs. Sanju Biyani (Promoter of the Company) pursuant to regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and Regulation 29 (1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011 regarding disposal of 5,50,000 No. of equity shares comprising 2.36% by Mr. Anil D Biyani, 7,70,000 No. of equity shares comprising 3.3% by Mrs. Sanju Biyani, of the paid share capital of the Company.

In this regard we are submitting herewith the disclosure received from Mr. Anil D Biyani, Mrs. Sanju Biyani, pursuant to regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and Regulation 29 (1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For Damodar Industries Limited

INDRAJIT
VILAS
KANASE
Digitally signed
by INDRAJIT
VILAS KANASE
Date: 2025.08.26
15:51:23 +05'30'

Indrajit Kanase
Company Secretary

Anil D Biyani

1804, Tower 1, Sumer Trinity Tower,
New Prabhadevi Road Mumbai-400025 Maharashtra

Date-26/08/2025

To,
The Manager-CRD
BSE Limited
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National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
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Script Symbol : DAMODARIND

Dear Sir,

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011.

In compliance with the provisions of Regulation 29 (2) of SEBI (SAST) Regulations, 2011, I, **Anil D Biyani**, promoter of Damodar Industries Limited (hereinafter referred as "The Company"), residing at 1804, Tower 1, Sumer Trinity Tower, New Prabhadevi Road Mumbai-400025 Maharashtra, hereby enclose the disclosure with regard to the disposal of Equity Shares of the Company by me through an off market transaction under inter-se transfer of shares in nature of gift, for your information and record.

Yours Truly,



Mr. Anil D Biyani
Acquirer/Promoter

CC:

To,
Mr. Indrajit Kanase
Company Secretary and Compliance Officer
19/22, & 27/30, Madhu Estate,
Pandurang Budhkar Marg, Worli Mumbai-400013

Sanju Biyani

1804, Tower 1, Sumer Trinity Tower,
New Prabhadevi Road Mumbai-400025 Maharashtra

Date-26/08/2025

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
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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

Dear Sir,

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011.

In compliance with the provisions of Regulation 29 (2) of SEBI (SAST) Regulations, 2011, I, **Sanju Biyani**, promoter of Damodar Industries Limited (hereinafter referred as "The Company"), residing at 1804, Tower 1, Sumer Trinity Tower, New Prabhadevi Road Mumbai-400025 Maharashtra, hereby enclose the disclosure with regard to the disposal of Equity Shares of the Company by me through an off market transaction under inter-se transfer of shares in nature of gift, for your information and record.

Yours Truly,



Mrs. Sanju Biyani
Acquirer/Promoter

CC:

To,
Mr. Indrajit Kanase
Company Secretary and Compliance Officer
19/22, & 27/30, Madhu Estate,
Pandurang Budhkar Marg, Worli Mumbai-400013

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	DAMODAR INDUSTRIES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anil D Biyani		
3. Whether the acquirer belongs to Promoter/Promoter group	YES - PROMOTER & PROMOTER GROUP		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by shares	3042356	13.06	13.06
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T-C (specify holding in each category)			
Total (a+b+c)	3042356	13.06	13.06
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares	550000	2.36	2.36
c) Warrants/convertible securities/any other instrument			

Anil Biyani

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	550000	2.36	2.36
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	2492688	10.7	10.7
Total (a+b+c)	2492688	10.7	10.7
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer amongst Promoters through an off market Transaction in nature of Gift		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	N.A.		
8. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26th August 2025		
9. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 111258120 Represent 22251624 Equity Shares of Rs. 5/- Each.		
10. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 11,65,00,000 Represent 2,33,00,000 Equity Shares of Rs. 5/- Each..		
11. Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A.		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Anil D Biyani

(Anil D Biyani)

Place: Mumbai

Date: 26th August 2025

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	DAMODAR INDUSTRIES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sanju Biyani		
3. Whether the acquirer belongs to Promoter/Promoter group	YES - PROMOTER & PROMOTER GROUP		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by shares	798274	3.43	3.43
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T-C (specify holding in each category)			
Total (a+b+c)	798400	3.43	3.43
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares	770000	3.3	3.3
c) Warrants/convertible securities/any other instrument			

Sanju Biyani

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	770000	3.3	3.3
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	28400	0.12	0.12
Total (a+b+c)	28400	0.12	0.12
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer amongst Promoters through an off market Transaction in nature of Gift		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	N.A.		
8. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26th August 2025		
9. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 111258120 Represent 22251624 Equity Shares of Rs. 5/- Each.		
10. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 11,65,00,000 Represent 2,33,00,000 Equity Shares of Rs. 5/- Each..		
11. Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A.		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sanju Biyani

(Sanju Biyani)

Place: Mumbai

Date: 26th August 2025