

# Denim Developers Limited

Regd. & Corp.Office: C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar  
Afordable Awasiya Yojna, Industrial Estate, Kota-324003, Rajasthan  
CIN: L36101RJ1969PLC076649, Contact No: +91 -73000 -83921  
Email Id: [info@denim.org.in](mailto:info@denim.org.in), Website: [www.denimdevelopersltd.com](http://www.denimdevelopersltd.com)

January 27, 2026

To,  
Listing Department,  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate  
Park Kamani Junction, LBS Road, Kurla (West),  
Mumbai, Maharashtra, India, 400070

**Sub.: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Notice is hereby given pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the next Board Meeting of the Company will take place on Saturday, the 14<sup>th</sup> day of February, 2026 at 03:00 p.m. at the registered office of the company i.e. C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar Afordable Awasiya Yojna, Industrial Estate, Kota-324003, Rajasthan, to consider inter alia following matters:

1. To consider and take on record un-audited financial results for the quarter ended 31<sup>st</sup> December, 2025.

Further, Trading Window to deal in securities of the Company was closed since the 1<sup>st</sup> January, 2026 and will remain close till 16<sup>th</sup> February, 2026 (i.e. 48 hours after the Financial Results are made public on 14<sup>th</sup> February, 2026) for designated persons and their immediate relatives in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The Company has already informed to all designated persons and their immediate relatives not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

You are requested to please take the same on record.

Thanking You,  
For, Denim Developers Limited

**Alka Katariya**  
**Company Secretary & Compliance Officer**  
**M. No. 66300**