

# Denim Developers Limited

Regd. & Corp.Office: C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar  
Afordable Awasiya Yojna, Industerial 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)

November 04, 2025

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 at the registered office of the company i.e. C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar Afordable Awasiya Yojna, Industerial Estate, Kota-324003, Rajasthan, on Friday, the 14<sup>th</sup> day of November, 2025 at 03.00 P.M. to consider inter alia following matter:-

- To consider and take on record unaudited Standalone and Consolidated financial results for the quarter and half year ended 30<sup>th</sup> September, 2025.

Further, Trading Window to deal in securities of the Company was closed since the 1<sup>st</sup> October, 2025 and will remain closed till 48 hours i.e. 16<sup>th</sup> November, 2025 (after the Financial Results are made public on 14<sup>th</sup> November, 2025) 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 and Compliance Officer**  
**M No. A66300**