

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, Website: www.denimdevelopersltd.com

August 12, 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 – 400070.

Sub.: Disclosure of Event or Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

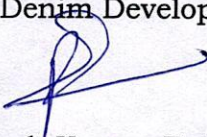
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III of the SEBI Listing Regulations, this is to bring to your kind notice that the meeting of the Board of Directors of the Company held on Tuesday, the 12th day of August, 2025, at its Registered Office, the Board *inter alia* has considered and approved the following:

- Appointment of Mrs. Alka Karatiya, as a Company Secretary and Compliance Officer of the Company w.e.f. 12.08.2025.

The meeting of Board of Directors commenced at 04.00 p.m. and concluded at 05.00 p.m.

Kindly take the same on records.

Thanking You,
For Denim Developers Limited


(Rajesh Kumar Patil)
Whole Time Director and CFO
DIN:- 02333360