

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 29, 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 Friday, the 29th day of August, 2025, at its Registered Office, the Board *inter alia* has considered and approved the following:

- 55th Annual General Meeting for the financial year ended March 31, 2025 will be held on Thursday, the 25th day of September, 2025 at 12 p.m. at 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. Copy of Notice of 55th Annual General Meeting and Annual Report for the Financial Year 2024-25 would be sent to the Stock Exchange in due course.
- The Board has proposed to appoint a Director in place of Ms. Jaya Singh Rathod, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

The meeting of Board of Directors commenced at 11.00 a.m. and concluded at 12.00 p.m.

Kindly take the same on records.

Thanking You,
For Denim Developers Limited


(Alka Katariya)
Company Secretary
& Compliance Officer

