

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: denimdeveloperslimited3@gmail.com, Website: www.denimdevelopersltd.com

Date: March 20, 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 – 400070.

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the members of the Company in the Extra Ordinary General Meeting of the Company held on Friday, March 20, 2026 at the registered office of the Company which commenced at 10:00 A.M. (IST) and concluded at 01:00 P.M. (IST), have approved the following:

1. Appointment of M/s Jain Saloni & Co., Company Secretaries (FRN S2017MH480100) as Secretarial Auditor of the Company for the term of 5 (Five) consecutive years commencing from FY 2025-2026 to FY 2029-2030.

The details as required under Regulation 30 of the Listing Regulations read with Schedule III therein and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for appointment of Secretarial Auditor is enclosed herewith as **Annexure-I**

This intimation shall also be made available on the website of the Company at www.denimdevelopersltd.com.

You are requested to take the same on record.

**Thanking You,
Yours faithfully,
For Denim Developers Limited**

**Rajesh Kumar Patil
Whole Time Director and CFO
DIN: 02333360**

Encl: a/a

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Annexure-I

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| S.NO | Particulars | Details of Secretarial Auditor |
|------|--|---|
| 1. | Reason for Change (viz. appointment, re-appointment , resignation, removal, death or otherwise) | Appointment of M/s Jain Saloni & Co., Company Secretaries (FRN S2017MH480100), New Delhi as Secretarial Auditor of the company |
| 2. | Date of Appointment / Re-appointment / cessation | Appointed by the Board of Directors in its Meeting held on February 26, 2026, subject to the approval of the members of the company at the ensuing Extra-Ordinary General Meeting. |
| 3. | Terms of Appointment / Re-appointment / | A term of 5 consecutive years commencing from FY 2025-26 to FY 2029-30 subject to approval of Members of the Company at the ensuing Extra-Ordinary General Meeting. |
| 4. | Inter-se Relationship between directors | NA |
| 5. | Brief Profile (In case of Appointment) | <p>Jain Saloni & Co., Company Secretaries (FRN: S2017MH480100) is a professionally driven Company Secretarial firm established in 2016. Founded and led by CS Saloni Jain, a qualified Company Secretary, LL.B graduate, and B.Com (Hons.), the firm is recognised for its precision, integrity, and pragmatic approach to corporate compliance and governance.</p> <p>With extensive experience in servicing listed entities across diverse sectors, the firm provides comprehensive, end-to-end solutions in corporate laws, securities laws, and listing compliances. Under the leadership of CS Saloni Jain, the practice</p> <p>Combines strong technical expertise with a solution-oriented mindset, enabling clients to navigate the evolving regulatory landscape with confidence while ensuring seamless and timely compliance.</p> |

For Denim Developers Limited

Rajesh Kumar Patil

Whole Time Director and CFO

DIN: 02333360