

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: February 26, 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 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 Thursday, the 26th day of February, 2026 at 02:00 PM, at its Registered Office, the Board *inter alia* has considered and approved the following:

- Approved the appointment of M/s Jain Saloni & Co., Company Secretaries (FRN S2017MH480100), New Delhi as Secretarial Auditor of the company for the term of 5(Five) 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.

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**

- Approved the holding of Extra-Ordinary General Meeting (EGM) of the company on Friday, March 20, 2026 at 10:00 AM at the Registered Office of the Company.

The meeting of Board of Directors commenced at 02.00 p.m. and concluded at 04.00 p.m.

Kindly take the same on records.

**Thanking You,
For Denim Developers Limited**

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

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 (Five) 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