

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

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.: Outcome / proceedings of Extra-Ordinary General Meeting held on Friday 20, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to provision of Regulation 30 read with Part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Extra-Ordinary General Meeting of the members of Denim Developers Limited (the Company) was held on Friday, March 20, 2026 at 10:00 A.M at the 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. Following businesses were transacted at the meeting:

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 above businesses were transacted by the e-voting system and Physical Voting at Venue of EOGM as required under the Companies Act, 2013 and SEBI Listing Regulations. The Voting results will be notified separately to the Stock Exchange in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the company's website.

The meeting was conducted at 10:00 A.M. and concluded at 01:00 P.M. Kindly take note of the above.

Thereafter, there being no business left, the meeting ended with vote of thanks.

Kindly take the above information on records.

Thanking You,
For Denim Developers Limited

Rajesh Kumar Patil
Whole Time Director and CFO
DIN: 02333360