Denim Developers Limited

Regd. & Corp.Office: C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar Afordable Awasiya Yojna, Industerial Estate, Kota-324003, Rajasthan
CIN: L36101RJ1969PLC076649, Contact No: +91 -73000 -83921
Email Id: denimdeveloperslimited3@gmail.com, Website: www.denimdevelopersltd.com

August 05, 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, Maharashtra, India, 400070

Sub.: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Notice is hereby given pursuant to regulation 29 and other applicable provision, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, the 11th day of August, 2026 at 02:00 P.M.** at the registered office of the company i.e. **C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar Afordable Awasiya Yojna, Industerial Estate, Kota-324003,** Rajasthan inter alia to consider the following businesses enunciated as under;

1. To consider, approve and take on record Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2026 ("the Financial Results");

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company has been closed for Directors / Officers and designated persons of the Company from July 01st, 2026 and shall remain closed till the expiry of 48 hours from the announcement / declaration of the Un-audited financial results of the Company for the quarter ended June 30th , 2026.

The Company has already informed to all designated persons and their immediate relatives not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to please take the same on record.

Thanking You,
For Denim Developers Limited

ALKA KATARIYA

Digitally signed by ALKA KATARIYA
DN: c=IN, postalCode=324005, st=RAJASTHAN, street=HOUSE N. C67, LINE N. 3 ,KOTA,INDRA COLONY ,324005, l=KOTA, o=Personal, serialNumber=1b240c98884e0a525c594c866d57a8a9b91cf79cb3f4f753e95d7872fa96f, pseudonym=98f4e8ccd8d54cc395e791aa364e997, 2.5.4.20=9f207efae2cb78026a536613f25c0941ef895be80866d2325895e90c8c7e086, email=ALKAKATARIYA2393@GMAIL.COM, cn=ALKA KATARIYA
Date: 2026.08.05 10:05:02 +05'30'

Alka Katariya
Company Secretary & Compliance Officer
M.No. A66300