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

September 15, 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 56TH Annual General Meeting held on Tuesday 15, 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 Annual General Meeting of the members of Denim Developers Limited (the Company) was held on Tuesday, September 15, 2026 at 11:00 A.M at the registered office of the company i.e. C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar Afordable Awasiya Yojna, Industerial Estate, Kota-324003, Rajasthan. Following businesses were transacted at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Auditors thereon

3. To appoint a Director in place of Ms. Jaya Singh Rathod (DIN: 05358463), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

4. To Approve the Appointment of Mrs. Swati Khandelwal (DIN: 11358116) as a Whole-time Director and Chief Financial Officer (CFO) of the Company.

The above businesses were transacted by the e-voting system and Physical Voting at Venue of AGM 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.

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

The meeting was conducted at 11:00 A.M. and concluded at 03:00 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

JAYA SINGH RATHOD

Digitally signed by JAYA SINGH RATHOD
DN: c=IN, postalCode=324005, st=RAJASTHAN, street=10 A ,KOTA,R K PURAM A ,324005, l=KOTA, o=Personal, serialNumber=b4658f6756fc7dcd481816f01353d0799aaaec5fd9af2dc3f88e712c8c2c5d3c, pseudonym=80cb1b1d1b964877b3ab817fcf59d5bd, 2.5.4.20=64af59c41f2d390108d774b8ffb2571369510bd4d1b60e05d948f511ea168e1a, email=JAYASINGHRATHOD21@GMAIL.COM, cn=JAYA SINGH RATHOD
Date: 2026.09.15 17:42:06 +05'30'

Jaya Singh Rathod
Chairperson and Director
DIN:- 05358463