



DAMODAR INDUSTRIES LIMITED

Date: December 24th, 2025

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Dear Sir/Madam,

Sub: Newspaper advertisement regarding the dispatch of Notice of Postal Ballot

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; please find enclosed copies of the newspaper advertisement published in English and Regional (Marathi) newspapers regarding the dispatch of the Notice of Postal Ballot and e-voting information.

This is for your information and records.

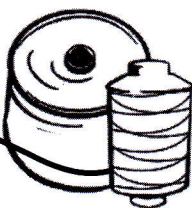
Yours truly,
For Damodar Industries Limited

Indrajit Kanase
Company Secretary and Compliance Officer

Encl: As mentioned above

SPINNING • FANCY ROVING INJECTED • WEAVING

Regd. Office : 19/22 & 27/30, Madhu Corporate Park, A wing, Ground Floor, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.
Tel : +91-22-49763180 / 4973203 Email : cs@damodargroup.com | GST No. : 27AAACD3850G1Z | CIN : L17110MH1987PLC045575
Factory : T-26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.



PUBLIC NOTICE
LLOYDS METALS AND ENERGY LIMITED
 Regd. Office:- Plot No A-1-2, MIDC Area Ghugus, Chandrapur, Maharashtra, India - 442505

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of the security holder	No. of Shares	Distinctive No. From - To	Certificate No.
0264610	1) KAUSAR CHOONAWALA	1000	2574151 - 2575150	2160

Date: 24.12.2025
 Place: Maharashtra
 Name of the shareholders: 1) Kausar Karimi

PUBLIC NOTICE
NOTICE OF LOSS OF SHARES CERTIFICATE
USHA VILL CO-OPERATIVE HOUSING SOCIETY, PLOT NO B-2, AMRUTNAGAR, GHATKOPAR WEST, MUMBAI 400 086.

Notice is hereby given that the following Share Certificate have been reported as lost/ misplaced and the USHA VILL CO-OPERATIVE HOUSING SOCIETY LTD intends to issue duplicate Certificate in lieu thereof, in due course.

Name of the Shareholder	Folio No.	Certificate No. (s)	No of Shares	Distinctive No. (s)	Face Value
MR.JALINDER GANPAT DANGAT & MRS KUNDA JALINDER DANGAT	34	34	05	166 to 170	Rs. 50/- Each

Any person who has /have a valid claim in respect of the said Certificate should lodge his/her claim with all supporting documents with the society. If no valid and legitimate claims are received within 21 days from the date of publication of this notice, the Society will proceed to issue Duplicate Share Certificate to the shareholder listed above and no further claim would be entertained from any other person(s).

Place: Mumbai For USHA VILLA CO-OPERATIVE HOUSING SOCIETY LTD.
 Date: 24.12.2025 Sd
 Name of the shareholder: Hon. CHAIRMAN/ SECRETARY /TREASURER
 MR.JALINDER GANPAT DANGAT & MRS KUNDA JALINDER DANGAT
 Shop No 06, Usha Villa CHS Ltd, Amrutnagar, Ghatkopar West, Mumbai 400 086.

PUBLIC NOTICE

NOTICE is hereby given that our clients are negotiating to purchase from MR. RAM KANTILAL alias RAM KANTILAL MAKHECHA all his right, title and interest in the premises more particularly described in the Schedule hereunder written ("said Premises").

All persons claiming any interest in the said Premises or any part thereof, as and by way of sale, exchange, transfer, lease, sub-lease, mortgage, gift, tenancy, leave and license, trust, inheritance, bequest, possession, hypothecation, charge, lien, easement or otherwise whatsoever are hereby requested to make the same known in writing to the undersigned having address at C/o. Mr. Dinesh Jain, Office No. 410, 4th Floor, 306, Kalbadevi Road, Mumbai- 400002, within a period of 07 days from the date of publication hereof with documentary proof/evidence thereof; otherwise any such purported claim shall be deemed to have been waived and/or abandoned to all intents and purposes and shall not be binding and the proposed transaction shall be completed without reference to such claim/s.

THE SCHEDULE ABOVE REFERRED TO:-
 Shop No. 27 on the Ground Floor measuring about 100 sq. ft. carpet area in the building known as "R. J. Cloth Market" of "R. J. Cloth Market Premises Co-operative Society Ltd." situated at 347, Kalbadevi Road, Mumbai- 400002, on the plot bearing C.S. No. 802 of Bhuleshwar Division in the Registration District and Sub-district of Mumbai City, together with Five (05) fully paid up shares of Rs. 50/- each of the said Society bearing distinctive Nos. from 131 to 135 (both inclusive) under Share Certificate No.027 dated 15/04/1980, allotted in respect of the said Shop.

Dated, this 24th day of December, 2025. (MAHENDRA C. JAIN) Advocate & Solicitor

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
 Corporate Office: Kohinoor Square, 47th Floor, N.C Kellar Marg, R.G. Gadkari Chowk, Dadar(W), Mumbai 400028 Tel: 022-6923111/9833546349

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Name of Borrower(s) (A)	Outstanding Amount(Rs.) (B)
LOAN ACCOUNT NO. HHLBAD00549786 1. AJAY ASHOK KACHARE 2. ASHWINI AJAY KACHARE	Rs. 19,02,371/- (Rupees Nineteen Lakh Two Thousand Three Hundred Seventy-One only) as on 30.11.2025. Plus, interest and other charges w.f.e 1.12.2025

Date of NPA (C) 08.10.2024

Particulars of Mortgaged property(ies) (D)
 RAMESHWAR PARK SOCIETY KNOWN AS RAMESHWAR PARK DAFFODIL CHSL, FLAT NO.1103, 11TH FLOOR, WINGA, NEAR KHARDI GAON BUS STOP, DIVA (EAST), MAHARASHTRA 400612

The above-named borrower(s) have failed to maintain the financial discipline towards their loan account(s) and as per books of accounts maintained in the ordinary course of business by the Company, Column B indicates the outstanding amount.

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non-Performing Asset on 08.10.2024 within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices dated 12.12.2025 under Sec. 13(2) of the Act were also issued to each of the borrower.

The Company called upon you the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column B above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take further action under the provisions of SARFAESI Act & Rules made their under including but limited to possession of the Mortgaged Property mentioned in Column D above and shall also take such other actions as is available to the secured creditor under any other law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: THANE For: Omkara Assets Reconstruction Private Limited (In its capacity as a Trustee of Omkara PS 22/2024-25 Trust)

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
 Corporate Office: Kohinoor Square, 47th Floor, N.C Kellar Marg, R.G. Gadkari Chowk, Dadar(W), Mumbai 400028 Tel: 022-6923111/9833546349

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Name of Borrower(s) (A)	Outstanding Amount(Rs.) (B)
LOAN ACCOUNT NO. HHLHTN00364010 1. SATISH SHAMBHUL VALECHA 2. KARUNA SATISH VALECHA	Rs. 13,59,855/- (Rupees Thirteen Lakh Fifty-Nine Thousand Eight Hundred Fifty-Five only) as on 30.11.2025 Plus, interest and other charges w.f.e 1.12.2025

Date of NPA (C) 08.09.2024

Particulars of Mortgaged property(ies) (D)
 FLAT NO. 201, 2ND FLOOR OF BUILDING NO. 6, BLOCK NO. 2E-24 IN THE PROJECT "VIJAYA ESTE SURVAY NO. 6/5A VILLAGE NERAL VAKAS NAREL TALUKAKARJAT 410101, MAHARASHTRA

The above-named borrower(s) have failed to maintain the financial discipline towards their loan account(s) and as per books of accounts maintained in the ordinary course of business by the Company, Column B indicates the outstanding amount.

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non-Performing Asset on 08.09.2024 within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices dated 12.12.2025 under Sec. 13(2) of the Act were also issued to each of the borrower.

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Place: KARJAT For: Omkara Assets Reconstruction Private Limited (In its capacity as a Trustee of Omkara PS 22/2024-25 Trust)

PUBLIC NOTICE

NOTICE is hereby given that we are investigating the title of M/s. Vaitarna Marine Infrastructure Limited ("Owner"), having its registered address at 31, Hampton Court, 125, Wode House road, Colaba, Mumbai, Maharashtra, India - 400005 to the land described in the Schedule written below.

Any persons/entities having any claim, demand, share, right, title or interest in respect of the Land or part thereof, by way of sale, agreement for sale, allotment, lease, license, transfer, assignment, exchange, mortgage (including by way of deposit of original title deeds), charge, contract, agreement, memorandum of understanding, letter of intent or heads of terms, partnership, gift, inheritance, possession, occupation, lien, easement, encumbrance or beneficial right/interest under any trust, right of prescription or pre-emption or under any agreement or other disposition or under any suit, decree, injunction order or attachment or award passed by any Court or authority, litigation, dispute, proceedings, lis-pendens, decree or order of any adjudicating authority, family arrangement/settlement, power of attorney, or otherwise whatsoever in any manner ("Claim"), are hereby requested to make the same known in writing together with copies of supporting documentary evidence to the undersigned at their office at Abhishek Sharma & Associates, One Lodha Place, 1201, 12th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, and also by email at abhishek@abhisheksharmassociates.com, within 14 (fourteen) days from the date hereof, failing which, the Owner shall be free to deal with and transfer of the Lands as they deem fit and proper and Claim or objections, if any, of such persons / entities will be considered to have been waived and/or abandoned and not binding.

SCHEDULE
 (Description of the Land)
 Lands bearing Gat Nos. 1427/1 admeasuring 60,090 square meters and 1427/2 admeasuring 17,200 square meters lying, being and situate at Village Khardi, Taluka Palghar, District Palghar and bounded as follows:
 On or towards East by : Gut Nos. 1426 and 1727 (part)
 On or towards West by : Gut No. 1444
 On or towards North by : Gut Nos. 1418, 1419, 1422, 1423, 1424 and 1425
 On or towards South by : Gut Nos. 1427 (part), 1455, 1453, 1452, 1448, 1447, 1449, 1445 and 1444 (part)

Dated: 24 December 2025 Abhishek Sharma & Associates sd/- Abhishek Sharma Advocate & Solicitor Managing Partner

DAMODAR INDUSTRIES LIMITED
 Reg. Off.: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai 400 013.
 Corporate Identity Number: L17110MH1987PLC045575
 • Tel: +91 - 022 - 49763203
 • E-mail: cs@damadargroup.com • www.damadargroup.com

NOTICE

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No. 147/2020 dated April 3, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Damodar Industries Limited (The Company) is seeking approval from its Members for passing the following resolution as set out in the Notice of Postal Ballot ("Notice") dated February 09, 2023 through Postal Ballot, by voting through electronic means ("remote e-voting") for the following businesses

Item No.	Resolution	Description of Resolution
1	Special Resolution	To Revision of remuneration of Mr. Aman Arun Biyani (DIN-09131437), Managing Director of the Company.
2	Special Resolution	To Revision of remuneration of Mr. Aditya A Biyani (DIN-10304061), Director of the Company.
3	Special Resolution	To Re-appoint Mr. Arunkumar Biyani (DIN: 00016519) as the Chairman and Whistleblower Director of the Company who attained the age of 70 years and also fix his Remuneration for a further term of 3 (three) years.
4	Special Resolution	To Considered Re-Appointment of Mrs. Mamta Biyani (DIN-01850136), as a Non-Executive Independent Director of the Company

In compliance with the above mentioned provisions and MCA circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of has been sent on Tuesday, December 23, 2025, through electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 19th December 2025 ("Cut-off Date") received from the Depositories and whose e-mail IDs are registered with the RTA/Company/Depositories A person who is not a member as on the Cut-off Date shall treat this notice for information purpose only.

The hand copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with Section 100 and 110 and other applicable provisions of the Act and Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide a remote e-voting facility to the members, to enable them to cast their vote electronically. The Company has engaged the Services of MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) to provide a remote e-voting facility. Detailed instructions for e-voting are provided as part of the notice which the members are requested to read carefully before casting their vote. The Members may please note the following:

Resolution	Description of Resolution
Cut-off date	Friday, 19th December 2025
Commencement of remote e-voting	Wednesday, 24th December 2025
End of remote e-voting	Thursday, 22nd January 2026
URL For remote e-voting	https://instavote.linkintime.co.in.

Members are requested to note that the e-voting module will be disabled by LINK INTIME forthwith at 5.00 PM IST on Tuesday, 18th February 2025 Once the vote (s) is/are cast, the members will not be allowed to modify it subsequently.

In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, members may contact: enotices@linkintimeco.in or the Company at cs@damadargroup.com

The Notice of Postal Ballot along with the Explanatory Statement and e-voting instructions is available on the Company's website, www.damadargroup.com, websites of the Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and on the website of LINK INTIME, https://instavote.linkintime.co.in. The Board of Directors of the Company has appointed Mr. Vishal N. Manseta, Practicing Company Secretary (ACS:25183, CP No. 8981), Mumbai as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The voting result of the Postal Ballot shall be declared by the Company on or before Saturday January 24, 2026. The voting results along with Scrutinizer's report would be published on the website of the Company i.e., www.damadargroup.com and will be communicated to the Stock Exchanges where the Company's shares are listed i.e., NSE and BSE. The voting results along with the Scrutinizer's report will also be posted on the Website of MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) i.e. https://instavote.linkintime.co.in.

In accordance with MCA Circulars, members who have not registered their e-mail addresses so far, are requested to register their email addresses in respect of electronic holdings with the Depository through their concerned Depository Participants and members who hold shares in the physical form are requested to provide their email addresses to MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) as the Company's Registrar & Transfer Agent (RTA) by sending an e-mail at rmt.helpdesk@linkintime.co.in or to the Company at cs@damadargroup.com along with Folio No. and valid e-mail address.

For Damodar industries Limited
 Sd/-
 Indrajit Kanase
 Company Secretary

Place : Mumbai
 Date : 23/12/2025

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
 Corporate Office: Kohinoor Square, 47th Floor, N.C Kellar Marg, R.G. Gadkari Chowk, Dadar(W), Mumbai 400028 Tel: 022-6923111/9833546349

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Name of Borrower(s) (A)	Outstanding Amount(Rs.) (B)
LOAN ACCOUNT NO. HHLVSH00490171 1. SARFRAJ AHMED 2. MEESIR SARFRAJ	Rs. 15,48,948/- (Rupees Fifteen Lakh Forty-Eight Thousand Nine Hundred Forty-Eight Only) as on 30.11.2025 Plus, interest and other charges w.f.e 1.12.2025

Date of NPA (C) 03.09.2024

Particulars of Mortgaged property(ies) (D)
 FLAT NO 514 5TH FLOOR, D WING LAXMI CASTELLO, VILLAGE - BOPELE, NERAL WEST TAL. KARJAT DIST. RAIGAD MAHARASHTRA

The above-named borrower(s) have failed to maintain the financial discipline towards their loan account(s) and as per books of accounts maintained in the ordinary course of business by the Company, Column B indicates the outstanding amount.

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non-Performing Asset due 03.09.2024 within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices dated 12.12.2025 under Sec. 13(2) of the Act were also issued to each of the borrower.

The Company called upon you the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column B above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take further action under the provisions of SARFAESI Act & Rules made their under including but limited to possession of the Mortgaged Property mentioned in Column D above and shall also take such other actions as is available to the secured creditor under any other law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: KARJAT For: Omkara Assets Reconstruction Private Limited (In its capacity as a Trustee of Omkara PS 22/2024-25 Trust)

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
 Corporate Office: Kohinoor Square, 47th Floor, N.C Kellar Marg, R.G. Gadkari Chowk, Dadar(W), Mumbai 400028 Tel: 022-6923111/9833546349

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Name of Borrower(s) (A)	Outstanding Amount(Rs.) (B)
LOAN ACCOUNT NO. HHEBAD00549809 1. AJAY ASHOK KACHARE (Borrower) 2. ASHWINI AJAY KACHARE (Co-borrower)	Rs. 2,28,274/- (Rupees Two Lakh Twenty-Eight Thousand Two Hundred Seventy-Four only) as on 30.11.2025 plus, interest & other charges w/f.e 1.12.2025

Date of NPA (C) 08.10.2024

Particulars of Mortgaged property(ies) (D)
 RAMESHWAR PARK SOCIETY KNOWN AS RAMESHWAR PARK DAFFODIL CHSL, FLAT NO. 1103, 11TH FLOOR, WINGA, NEAR KHARDI GAON BUS STOP, DIVA/EAST THANE, MAHARASHTRA 400612

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Place: THANE For: Omkara Assets Reconstruction Private Limited (In its capacity as a Trustee of Omkara PS 22/2024-25 Trust)

DAMODAR INDUSTRIES LIMITED
 Reg. Off.: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai 400 013.
 Corporate Identity Number: L17110MH1987PLC045575
 • Tel: +91 - 022 - 49763203
 • E-mail: cs@damadargroup.com • www.damadargroup.com

NOTICE

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No. 147/2020 dated April 3, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Damodar Industries Limited (The Company) is seeking approval from its Members for passing the following resolution as set out in the Notice of Postal Ballot ("Notice") dated February 09, 2023 through Postal Ballot, by voting through electronic means ("remote e-voting") for the following businesses

Item No.	Resolution	Description of Resolution
1	Special Resolution	To Revision of remuneration of Mr. Aman Arun Biyani (DIN-09131437), Managing Director of the Company.
2	Special Resolution	To Revision of remuneration of Mr. Aditya A Biyani (DIN-10304061), Director of the Company.
3	Special Resolution	To Re-appoint Mr. Arunkumar Biyani (DIN: 00016519) as the Chairman and Whistleblower Director of the Company who attained the age of 70 years and also fix his Remuneration for a further term of 3 (three) years.
4	Special Resolution	To Considered Re-Appointment of Mrs. Mamta Biyani (DIN-01850136), as a Non-Executive Independent Director of the Company

In compliance with the above mentioned provisions and MCA circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of has been sent on Tuesday, December 23, 2025, through electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 19th December 2025 ("Cut-off Date") received from the Depositories and whose e-mail IDs are registered with the RTA/Company/Depositories A person who is not a member as on the Cut-off Date shall treat this notice for information purpose only.

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Resolution	Description of Resolution
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Commencement of remote e-voting	Wednesday, 24th December 2025
End of remote e-voting	Thursday, 22nd January 2026
URL For remote e-voting	https://instavote.linkintime.co.in.

Members are requested to note that the e-voting module will be disabled by LINK INTIME forthwith at 5.00 PM IST on Tuesday, 18th February 2025 Once the vote (s) is/are cast, the members will not be allowed to modify it subsequently.

In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, members may contact: enotices@linkintimeco.in or the Company at cs@damadargroup.com

The Notice of Postal Ballot along with the Explanatory Statement and e-voting instructions is available on the Company's website, www.damadargroup.com, websites of the Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and on the website of LINK INTIME, https://instavote.linkintime.co.in. The Board of Directors of the Company has appointed Mr. Vishal N. Manseta, Practicing Company Secretary (ACS:25183, CP No. 8981), Mumbai as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The voting result of the Postal Ballot shall be declared by the Company on or before Saturday January 24, 2026. The voting results along with Scrutinizer's report would be published on the website of the Company i.e., www.damadargroup.com and will be communicated to the Stock Exchanges where the Company's shares are listed i.e., NSE and BSE. The voting results along with the Scrutinizer's report will also be posted on the Website of MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) i.e. https://instavote.linkintime.co.in.

In accordance with MCA Circulars, members who have not registered their e-mail addresses so far, are requested to register their email addresses in respect of electronic holdings with the Depository through their concerned Depository Participants and members who hold shares in the physical form are requested to provide their email addresses to MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) as the Company's Registrar & Transfer Agent (RTA) by sending an e-mail at rmt.helpdesk@linkintime.co.in or to the Company at cs@damadargroup.com along with Folio No. and valid e-mail address.

For Damodar industries Limited
 Sd/-
 Indrajit Kanase
 Company Secretary

Place : Mumbai
 Date : 23/12/2025

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
 Corporate Office: Kohinoor Square, 47th Floor, N.C Kellar Marg, R.G. Gadkari Chowk, Dadar(W), Mumbai 400028 Tel: 022-6923111/9833546349

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Name of Borrower(s) (A)	Outstanding Amount(Rs.) (B)
LOAN ACCOUNT NO. HHLKAL00353029 1. HP VIRGHAT 2. RAMDAS PARSHIRAM VIRGHAT	Rs. 2,82,603/- (Rupees Nine Lakh Twenty-Two Thousand Six Hundred Three only) as on 30.11.2025 Plus, interest and other charges w.f.e 1.12.2025

Date of NPA (C) 03.10.2024

Particulars of Mortgaged property(ies) (D)
 FLAT NO. 201, 2ND FLOOR, BLDG NO. 08, RATHI OSHO DHARA PARK, S. NO. 1022, 1204/1, 1204/2(P), 1213/2, PARVATI INDUSTRIAL ESTATE, TAL. SAHAPUR, ASANGAON E

The above-named borrower(s) have failed to maintain the financial discipline towards their loan account(s) and as per books of accounts maintained in the ordinary course of business by the Company, Column B indicates the outstanding amount.

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non-Performing Asset on 03.10.2024 within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices dated 12.12.2025 under Sec. 13(2) of the Act were also issued to each of the borrower.

The Company called upon you the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column B above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take further action under the provisions of SARFAESI Act & Rules made their under including but limited to possession of the Mortgaged Property mentioned in Column D above and shall also take such other actions as is available to the secured creditor under any other law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: ASANGAON For: Omkara Assets Reconstruction Private Limited (In its capacity as a Trustee of Omkara PS 22/2024-25 Trust)

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
 Corporate Office: Kohinoor Square, 47th Floor, N.C Kellar Marg, R.G. Gadkari Chowk, Dadar(W), Mumbai 400028 Tel: 022-6923111/9833546349

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Name of Borrower(s) (A)	Outstanding Amount(Rs.) (B)
LOAN ACCOUNT NO. HHLKAL00353029 1. HP VIRGHAT 2. RAMDAS PARSHIRAM VIRGHAT	Rs. 2,82,603/- (Rupees Nine Lakh Twenty-Two Thousand Six Hundred Three only) as on 30.11.2025 Plus, interest and other charges w.f.e 1.12.2025

Date of NPA (C) 03.10.2024

Particulars of Mortgaged property(ies) (D)
 FLAT NO. 201, 2ND FLOOR, BLDG NO. 08, RATHI OSHO DHARA PARK, S. NO. 1022, 1204/1, 1204/2(P), 1213/2, PARVATI INDUSTRIAL ESTATE, TAL. SAHAPUR, ASANGAON E

The above-named borrower(s) have failed to maintain the financial discipline towards their loan account(s) and as per books of accounts maintained in the ordinary course of business by the Company, Column B indicates the outstanding amount.

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non-Performing Asset on 03.10.2024 within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices dated 12.12.2025 under Sec. 13(2) of the Act were also issued to each of the borrower.

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In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: ASANGAON For: Omkara Assets Reconstruction Private Limited (In its capacity

