

Donear/SECD/SE/2026-27

September 1, 2026

To, The Manager, Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 512519	To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: DONEAR
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Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 18th September, 2026, as the Record Date for determining entitlement of Members for payment of final dividend of Rs. 0.20/- per equity share having face value of Rs. 2/- each for the financial year ended 31st March, 2026. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after 26th September, 2026, as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the Depositories, as of close of business hours on 18th September, 2026; and
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition request lodged with the Company as of the close of business hours on 18th September, 2026.

Kindly take the above information on your records.

Thanking You,

For Donear Industries Limited



Krishna Agrawal
Company Secretary and Compliance Officer