

Donear/SECD/SE/2026-27

September 2, 2026

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| <b>To,</b><br><b>The Manager,</b><br><b>Corporate Relations Department,</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Tower,<br>Dalal Street, Fort, Mumbai – 400 001<br><b>Scrip Code: 512519</b> | <b>To,</b><br><b>The Manager,</b><br><b>Listing Department,</b><br><b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><b>Symbol: DONEAR</b> |
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/RTA/Depository Participants. A copy of the letter is enclosed herewith for your record.

The above information is also available on the website of the Company viz. [www.donear.com](http://www.donear.com)

This is for your information and records.

Thanking You.

**For Donear Industries Limited**

**Krishna Agrawal**  
**Company Secretary & Compliance Officer**

Encl. As above

Date : 01.09.2026

Dear Shareholder,

**Sub.: Weblink of Annual Report of Donear Industries Limited for the Financial Year (FY) 2025-26.**

We are pleased to inform you that the **40<sup>th</sup> Annual General Meeting** ('AGM') of the Members of Donear Industries Limited ('the Company') is scheduled to be held on **Saturday, September 26, 2026, at 11:00 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI, from time to time.

The Notice convening the AGM of the Company including e-Voting Instructions and the Annual Report for the Financial Year 2025-26 is being sent through electronic mode to the members whose e-mail ids are registered with the Company or Registrar and Share Transfer Agent ("RTA") or their respective Depository Participant(s) ("DPs") as on the cut-off date i.e. 28<sup>th</sup> August, 2026.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the web-link, including the exact path to access the Annual Report has been sent to those member(s) who have not registered their email address(es) either with the Company / DPs/ MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

**Website:** [www.donear.com](http://www.donear.com)

**Exact path of Annual Report 2025-26 :** <https://donear.com/investor>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 28.08.2026.

You are requested to update and complete your KYC\* details with:

- Depository Participants (DPs), if shares held in electronic form
  - Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form
- \*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney, specimen signature and Bank Details)

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

All queries to be addressed to the Company's RTA:

**MUFG Intime India Private Limited** (formerly Link Intime India Private Limited)

(Unit: Donear Industries Limited)

C-101, Embassy 247, L.B.S. Marg,

Vikhroli (West),

Mumbai - 400 083;

Tel.: +91 8108116767

Email: [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

Thanking you,

Yours faithfully,

**For Donear Industries Limited,**

**Sd/-**

**Krishna Agrawal**

**Company Secretary & Compliance Officer**