

Donear/SECD/SE/2025-26/015

August 08, 2025

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 512519

Symbol: DONEAR

Sub: Intimation of Board Meeting of Donear Industries Limited ("the Company") to be held on Thursday, August 14, 2025

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Madam,

This is to inform you that Pursuant to Regulation 29 of SEBI Listing Regulations, Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, August 14, 2025**, *inter-alia*,

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the First Quarter ended June 30, 2025.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by its Designated Persons and their Immediate Relatives have already been closed w.e.f. July 01, 2025 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended June 30, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,
For Donear Industries Limited



Rajendra Agarwal
Managing Director
DIN : 00227233