

Donear/SECD/SE/2024-25/010

May 29, 2024

To,
BSE Limited
Scrip Code: **512519**

National Stock Exchange of India Limited,
Symbol: **DONEAR**

Dear Sir / Madam,

Sub: Declaration regarding Auditor's Report with unmodified opinion.

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby declares that M/ s. Kanu Doshi Associates LLP, Chartered Accountants, the Statutory Auditors of the Company have issued the Audit Report with unmodified opinion on the Standalone and Consolidated Audited Financial Results of the Company for the Financial Year ended March 31, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Donear Industries Limited

Ashok Agarwal

Ashok Agarwal
Chief Financial Officer

