

Mr. Rajendra V. Agarwal

Address: Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road,
Juhu Scheme, Juhu, Mumbai - 400 049

Declaration

April 01, 2026

To, Corporate Relation Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 512519	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: DONEAR
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Audit Committee
Donear Industries Limited
Donear House, 8th Floor,
Plot No. A - 50, Road No. 1,
MIDC, Andheri (East),
Mumbai - 400 093

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the above mentioned subject, I on behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert of Donear Industries Limited, do hereby confirm and declare that we have not created any encumbrance over the shares of Donear Industries Limited, directly or indirectly, during the financial year ended March 31, 2026, other than those encumbrances already disclosed during the financial year or earlier as per the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For and on the behalf of Promoters,
Promoters Group and Person Acting in Concert



Rajendra Vishwanath Agarwal
Authorised Signatory

Place: Mumbai

ANNEXURE A:

List of Person Acting in Concert with promoter:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Mr. Rajendra Vishwanath Agarwal	Promoter
Mr. Ajay Vishwanath Agarwal	Promoter
Mrs. Bhavardevi Vishwanath Agarwal	Promoter Group
Mr. Rahul Rajendra Agarwal	Promoter Group
Mr. Surya Ajay Agarwal	Promoter Group
Mrs. Neena Ajay Agarwal	Promoter Group
Mrs. Umadevi Rajendra Agarwal	Promoter Group
Mrs. Kavya Rahul Agarwal	Promoter Group
Ajay V Agarwal (HUF)	Promoter Group
Rajendra V. Agarwal (HUF)	Promoter Group
Vishwanath L Agarwal (HUF)	Promoter Group
Donear Synthetics Limited	Promoter Group
R Ajaykumar Real Estate LLP	Promoter Group
Donear Retail Private Limited	Promoter Group
Rajendra Synthetics LLP(^)	Promoter Group
Sonia Synthetics LLP	Promoter Group
Luv Kush Traders Private Limited	Promoter Group
V.R.A. Reality Private Limited	Promoter Group

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