

**Declaration**

April 01, 2025

To,  
**Corporate Relation Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

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

**Scrip Code: 512519**

**Symbol: DONEAR**

**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, we hereby confirm and declare that we, the Promoters, Members of Promoters Group of Donear Industries Limited along with Persons Acting in Concert (as listed in Annexure A), have not created any encumbrance, whether directly or indirectly, on the shares of Donear Industries Limited held by us during the financial year ended 31<sup>st</sup> March, 2025.

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

CC: Company Secretary & Audit Committee, Donear Industries Limited

**ANNEXURE A:**

List of Person Acting in Concert with promoter:

| <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |
|--|---|
| 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  |
| Lav Kush Traders Private Limited   | Promoter Group  |

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