

Donear/SECD/SE/2026-27

May 25, 2026

<b>To,</b> <b>The Manager,</b> <b>Corporate Relations Department,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code: 512519</b>	<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: DONEAR</b>
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**Sub: Intimation of Board Meeting of Donear Industries Limited ("the Company") to be held on Saturday, May 30, 2026.**

**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 **Saturday, May 30, 2026, *inter-alia*,**

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2026; and
2. To consider and recommend the Final Dividend, if any, on Equity Shares of the Company for the Financial Year ended March 31, 2026.

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. April 01, 2026 till 48 hours after the declaration of Financial Results for the Quarter and Financial Year ended March 31, 2026.

This is for your information and record.

Thanking You,

Yours faithfully,  
**For Donear Industries Limited**



**Krishna Agrawal**  
**Company Secretary and Compliance Officer**