

Donear/SECD/SE/2025-26/037

November 05 , 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, November 13, 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, November 13, 2025, inter-alia,**

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the Second Quarter ended September 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. October 01, 2025 till 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended September 30, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,  
**For Donear Industries Limited**



**Krishna Agrawal**  
Company Secretary and Compliance Officer