DONEAR® INDUSTRIES LTD.
Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313
E: investor@donear.com / info@donear.com
Web: www.donear.com CIN : L99999MH1987PLC042076

Donear/SECD/SE/2026-27 August 14, 2026

To, **The Manager,** **Corporate Relations Department,** **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 512519**	**To,** **The Manager,** **Listing Department,** **National Stock Exchange of India Limited**, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: DONEAR**

Dear Sir / Madam,

Sub: Outcome of Board Meeting of Donear Industries Limited [“the Company“] held on August 14, 2026.

Dear Sir/ Madam, Pursuant to the provisions of Regulations 30 and 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, August 14, 2026, *inter-alia,* considered the following matters:

Financial Results :

Approved the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended 30th June, 2026, a copy of the said financials along with Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) are enclosed herewith for your records.

Further, pursuant to the provisions of Regulation 47 of the SEBI Listing Regulations, an extract of the aforementioned Financial Result would be published in the newspapers in accordance with the SEBI Listing Regulations, and the same will be made available on the Company's website at www.donear.com.

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Further, this is to inform you that the dividend recommended by the Board of Directors of the Company in its meeting held on 30th May, 2026, if approved at the ensuing Annual General Meeting of the Company, shall be paid before 30th October, 2026.

The meeting of Board of Directors of the Company commenced at 12:01 p.m. and concluded at 12:58 p.m.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Donear Industries Limited

KRISHNA ASHISH AGRAWAL

Digitally signed by KRISHNA ASHISH AGRAWAL
Date: 2026.08.14 13:25:02 +05'30'

Donear Industries Limited

Krishna Agrawal
Company Secretary & Compliance Ofifcer

Encl: as above

DONEAR INDUSTRIES LIMITED

Registered Office: "Donear House", 8th Floor, Plot No A 50, Road No 1 MIDC, Andheri East, Mumbai-400 093

CIN : L99999MH1987PLC042076 Website : www.donear.com Email: info@donear.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs.in lakhs) (Except EPS)

Particulars	STANDALONE				CONSOLIDATED			
	Quarter Ended			Year Ended	Quarter Ended			Year Ended
	(Unaudited)	(Audited) (Refer Note No. 5)	(Unaudited)	(Audited)	(Unaudited)	(Audited) (Refer Note No. 5)	(Unaudited)	(Audited)
	30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-06-2026	31-03-2026	30-06-2025	31-03-2026
Income:								
(a) Revenue from Operations	21,211.24	23,897.03	19,631.61	91,247.46	21,211.24	23,897.03	19,631.61	91,247.46
(b) Other Income	233.81	937.29	101.01	1,604.83	233.81	937.29	101.01	1,604.83
Total Income	**21,445.05**	**24,834.32**	**19,732.62**	**92,852.28**	**21,445.05**	**24,834.32**	**19,732.62**	**92,852.28**
Expenses:								
a) Cost of Materials consumed	8,401.13	12,314.48	7,692.22	36,617.66	8,401.13	12,314.48	7,692.22	36,617.66
b) Purchase of Stock-in-trade	3,222.96	188.72	3,082.66	13,994.41	3,222.96	188.72	3,082.66	13,994.41
c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	(972.29)	443.47	(1,192.67)	(3,809.68)	(972.29)	443.47	(1,192.67)	(3,809.68)
d) Employee Benefits Expenses	2,715.60	2,433.91	2,273.70	10,081.70	2,715.60	2,433.91	2,273.70	10,081.70
e) Finance Costs	642.82	644.39	687.84	3,047.53	642.82	644.39	687.84	3,047.53
f) Depreciation and Amortisation expenses	344.57	381.50	319.78	1,397.33	344.57	381.50	319.78	1,397.33
g) Other expenses	5,520.90	7,701.19	5,657.58	25,594.24	5,520.90	7,701.19	5,657.58	25,594.24
Total Expenses	**19,875.69**	**24,107.66**	**18,521.10**	**86,923.20**	**19,875.69**	**24,107.66**	**18,521.10**	**86,923.20**
Profit / (Loss) before Exceptional items (1-2)	**1,569.37**	**726.66**	**1,211.52**	**5,929.08**	**1,569.37**	**726.66**	**1,211.52**	**5,929.08**
Exceptional Items	-	-	-	-	-	-	-	-
Profit / (Loss) before tax (3 +/- 4)	**1,569.37**	**726.66**	**1,211.52**	**5,929.08**	**1,569.37**	**726.66**	**1,211.52**	**5,929.08**
Tax Expense:								
- Current tax	513.21	(83.22)	337.68	1,522.90	513.21	(83.22)	337.68	1,522.90
- Deferred tax	(72.77)	294.43	(7.14)	59.75	(72.77)	294.43	(7.14)	59.75
Total Tax Expense	**440.44**	**211.21**	**330.54**	**1,582.65**	**440.44**	**211.21**	**330.54**	**1,582.65**
Profit / (Loss) after tax (5 +/- 6)	**1,128.92**	**515.45**	**880.98**	**4,346.44**	**1,128.92**	**515.45**	**880.98**	**4,346.44**
Add/(Less) : Share of Profit/(loss) of Associate Company	-	-	-	-	(2.69)	(1.58)	(0.42)	(3.24)
Profit / (Loss) for the period (7 +/-8)	**1,128.92**	**515.45**	**880.98**	**4,346.44**	**1,126.23**	**513.87**	**880.56**	**4,343.20**
Other Comprehensive Income, net of income tax								
A. (i) Items that will be reclassified to Profit or Loss	-	9.77	2.87	9.77	-	9.77	2.87	9.77
(ii) Income tax relating to items that will be reclassified to profit or loss	-	(4.44)	(0.72)	(4.44)	-	(4.44)	(0.72)	(4.44)
B. (i) Items that will not be reclassified to Profit or Loss	252.10	(32.16)	(20.33)	(35.24)	252.10	(32.16)	(20.33)	(35.24)
(ii) Income tax relating to items that will not be reclassified to profit or loss	(72.32)	8.09	5.12	8.87	(72.32)	8.09	5.12	8.87
Total Other Comprehensive Income, net of income tax	**179.78**	**(18.73)**	**(13.07)**	**(21.04)**	**179.78**	**(18.73)**	**(13.07)**	**(21.04)**
Total Comprehensive Income for the period (9 +/- 10)	**1,308.70**	**496.72**	**867.91**	**4,325.39**	**1,306.01**	**495.14**	**867.50**	**4,322.15**
Paid-up equity share capital (face value of Rs 2/- per share)	1,040.00	1,040.00	1,040.00	1,040.00	1,040.00	1,040.00	1,040.00	1,040.00
Other Equity	-	-	-	26,653.47	-	-	-	26,647.84
Earning per share (Face value Rs 2/- each) (not annualised)								
Basic/ Diluted EPS	**2.17**	**0.99**	**1.69**	**8.36**	**2.17**	**0.99**	**1.69**	**8.35**

Notes:

The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14th, 2026. The Statutory Auditor's of the Company have carried out the review of financial results.

The unaudited standalone / consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).

The company operates in single segment only i.e. "Textiles Business" and therefore disclosure requirement of Indian Accounting Standard (IND AS - 108) "Segment Reporting" is not applicable.

On November 21, 2025, the Government of India notified four Labour Codes, which became effective immediately and replaced 29 existing labour laws. In accordance with Ind AS 19, Employee Benefits, changes to employee benefit plans arising from legislative amendments are accounted for as plan amendments, requiring the immediate recognition of past service cost in the Statement of Profit and Loss. The Group assessed the financial impact of these changes, which resulted in an increase in the gratuity liability attributable to past service cost of Rs. 14.70 lakh for the quarter ended March 31, 2026, and Rs. 146.26 lakh for the year ended March 31, 2026. These amounts have been recognised in the standalone and consolidated financial results. The Group continues to monitor developments relating to the Labour Codes and will evaluate any further impact on the measurement of its employee benefit obligations.

The figures for quarter ended March 31, 2026 are balancing figures between the audited figures of the full financial year and the reviewed year-to-date figures up to the third quarter of the relevant financial year.

Corresponding figures of the previous quarter/year have been regrouped, recasted and reclassified to make them comparable wherever necessary.

For Donear Industries Limited

RAJENDRA VISHWANATH AGARWAL

Digitally signed by RAJENDRA VISHWANATH AGARWAL Date: 2026.08.14 13:24:30 +05'30'

Donear Industries Limited

Place: Mumbai

Date: 14 August, 2026

Rajendra V. Agarwal

Managing Director

DIN No. 00227233

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF DONEAR INDUSTRIES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors of
DONEAR INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **M/S DONEAR INDUSTRIES LIMITED** ("the Holding Company") and its associate for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and is approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India ("SEBI") under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The statement includes the results of the Associate Company i.e. Neo Stretch Private Limited.

M L BHUWANIA AND CO LLP
MUMBAI
CHARTERED ACCOUNTANTS

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the unaudited interim financial results of associate for the quarter ended June 30, 2026, as considered in the unaudited consolidated financial results which includes the group share of loss of amounting Rs. 2.69/- lakhs for the quarter ended June 30, 2026. These interim financial results have been reviewed by other auditor whose independent auditor's review report has been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the said associate, is based solely on the review report of such auditor and the procedures performed by us as stated in paragraph 3 above.

7. Our conclusion on the Statement in respect of matters stated in para 6 is not modified with respect to our reliance on the work done and the reports of the other auditor.

8. The consolidated financial results for the quarter ended on March 31, 2026, are the balancing figures between the audited figures in respect of the year ended on March 31, 2026, and the published year to date figures up to the period December 31, 2025, being the date of the end of the third quarter of the financial year, which were subject to limited review, as required under the Listing Regulations.

For and on behalf of
M L BHUWANIA AND CO LLP
Chartered Accountants
FRN: 101484W/W100197

ASHISHKUMAR BAIRAGRA

Ashishkumar Bairagra
Partner
Membership No. 109931
UDIN: 26109931VDWIMX3138

Place: Mumbai
Date: August 14, 2026

M L BHUWANIA AND CO LLP * CHARTERED ACCOUNTANTS * MUMBAI

Continuation Sheet.....

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF DONEAR INDUSTRIES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors of
DONEAR INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **M/S DONEAR INDUSTRIES LIMITED** ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Management and is approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

M L BHUWANIA AND CO LLP
MUMBAI
CHARTERED ACCOUNTANTS

M L BHUWANIA AND CO LLP
CHARTERED ACCOUNTANTS

5. The standalone financial results for the quarter ended on March 31, 2026 are the balancing figures between the audited figures in respect of the year ended on March 31, 2026 and the published year to date figures up to the period December 31, 2025, being the date of the end of the third quarter of the financial year, which were subject to limited review, as required under the Listing Regulations.

For and behalf of
M L BHUWANIA AND CO LLP
Chartered Accountants
FRN: 101484W / W100197

ASHISHKUMAR BAIRAGRA

Ashishkumar Bairagra
Partner
Membership No. 109931
UDIN: 26109931HASYYI9060

Place: Mumbai
Date: August 14, 2026

M L BHUWANIA AND CO LLP * CHARTERED ACCOUNTANTS * MUMBAI