

Donear/SECD/SE/2025-26/016

August 14, 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

Dear Sir / Madam,

Sub: Outcome of Board Meeting of Donear Industries Limited [“the Company”] held on August 14, 2025.

Pursuant to Regulations 30, 33, 42 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with various circulars issued by the Securities and Exchange Board of India and Stock Exchanges, the Board of Directors of the Company at its meeting held on August 14, 2025, *inter-alia*, considered the following matters:

1. Financial Results :

Approved the Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025, along with the reports of Auditors thereon pursuant to Regulation 33 of SEBI Listing Regulations. The copy of Financial Result alongwith audit report are enclosed herewith as Annexure A.

Pursuant to regulation 33 of SEBI Listing Regulations, we hereby declare that the statutory Auditors have issued limited review report with an **unmodified opinion** on the Financial Results of the Company for the Quarter ended June 30, 2025.

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.

2. Resignation of Company Secretary :

Considered and approved the resignation of Mrs. Sejal Shah, the Company Secretary and Compliance officer of the Company with effect from August 14, 2025.

Enclosed herewith is the the letter of resignation along with detailed reasons for the resignation as given by the Company Secretary as Annexure B.

3. Appointment of Statutory Auditor :

The Board, based on the recommendation of the Audit Committee, has approved the appointment of M/s M. L. Bhuwania & Co. LLP, Practising Chtered Accountants, as Statutory Auditors of the Company for a consecutive period of five years commencing from the conclusion of 39th AGM till the conclusion of 44th AGM, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

4. Appointment of Secretarial Auditors :

The Board, based on the recommendation of the Audit Committee, has approved the appointment of M/s Yogesh Sharma & Co, Practising Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

5. Annual General Meeting :

The Board has also approved the proposal to convene 39th Annual General Meeting of the Company on Saturday, 27th September, 2025 through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM shall be intimated separately.

6. Record Date of Dividend :

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company



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: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

has fixed Saturday, 20th September, 2025 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Dividend of Rs. 0.20 (@ 10%) per Equity Share having face value of Re. 2/- each fully paid-up for the financial year 2024-25. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or before 27th October, 2025, subject to deduction of tax at source as applicable.

The details for Point no. 2, 3 and 4 as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure "C".

The meeting of Board of Directors of the Company commenced at 17:30 p.m. and concluded at 20:30 p.m.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Donear Industries Limited

RAJENDRA
VISHWANATH
H AGARWAL

Digital signature by
RAJENDRA VISHWANATH
AGARWAL
Date: 2025.08.14
20:52:53 -05'30'

Rajendra Agarwal
Managing Director
DIN: 00227233



Encl: as above

Kanu Doshi Associates LLP

Chartered Accountants

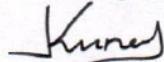
Independent Auditor's Review Report on Unaudited Quarterly Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of Donear Industries Limited

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of DONEAR INDUSTRIES LIMITED for the quarter ended June,30th, 2025 being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.
2. The statement is the responsibility of the Company's management and has been approved by Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review of the Statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), specified under Section 133 of the Companies Act, 2013, SEBI Circular CIR/CFD/PAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.
4. The Statement includes the result of one associate company i.e. Neo Strech Private Limited (with effect from: 16th March, 2024).
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial result of one associate company included in the Statement, whose unaudited interim financial results reflect Group's share of loss amounting to Rs 0.42 lakhs for the quarter ended June 30, 2025 as considered in the

unaudited consolidated financial results. This interim financial results have been reviewed by other auditor whose independent auditor's reports have 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 this associate, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

For Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746W/W100096



Kunal Vakharia
Partner
Membership No.: 148916
UDIN: 25148916BMKNOV3814
Place: Mumbai
Date: 14th August 2025



For Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746W/W100096

Kunal Vakharia

Partner

Membership No.: 148916

UDIN: 25148916BMKNOV3814

Place: Mumbai

Date: 14th August 2025

Kanu Doshi Associates LLP

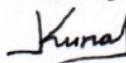
Chartered Accountants

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of Donear Industries Limited ("Company")

1. We have reviewed the accompanying statement of unaudited financial results of **DONEAR INDUSTRIES LIMITED** ("Company") for the quarter ended June 30th, 2025 being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.
2. The statement is the responsibility of the Company's management and has been approved by Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review of the Statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), specified under Section 133 of the Companies Act, 2013, SEBI Circular CIR/CFD/PAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746W/W100096



Kunal Vakharia
Partner
Membership No.: 148916
UDIN: 25148916BMKNOU9318
Place: Mumbai
Date: 14th August 2025



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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

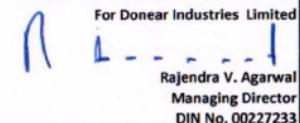
(Rs.in lakhs) (Except EPS)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended (Audited) 30-06-2024	Year Ended (Audited) 31-03-2025	Quarter Ended		Year Ended (Audited) 30-06-2024	Year Ended (Audited) 31-03-2025
		(Unaudited)	(Audited)			(Unaudited)	(Audited)		
1	Income:								
	(a) Revenue from Operations	19,631.61	25,765.87	19,900.11	91,369.78	19,631.61	25,765.87	19,900.11	91,369.78
	(b) Other Income	101.01	290.41	155.91	727.91	101.01	290.41	155.91	727.91
	Total Income	19,732.62	26,056.28	20,056.02	92,097.69	19,732.62	26,056.28	20,056.02	92,097.69
2	Expenses:								
	a) Cost of Materials consumed	7,692.22	6,809.15	6,364.08	29,344.81	7,692.22	6,809.15	6,364.08	29,344.81
	b) Purchase of Stock-in-trade	3,082.66	6,032.88	5,441.93	21,442.15	3,082.66	6,032.88	5,441.93	21,442.15
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	(1,192.67)	1,976.94	(1,533.57)	(2,006.69)	(1,192.67)	1,976.94	(1,533.57)	(2,006.69)
	d) Employee Benefits Expenses	2,273.70	2,422.50	2,161.46	9,132.11	2,273.70	2,422.50	2,161.46	9,132.11
	e) Finance Costs	687.84	806.11	736.59	3,223.25	687.84	806.11	736.59	3,223.25
	f) Depreciation and Amortisation expenses	319.78	372.17	277.29	1,311.03	319.78	372.17	277.29	1,311.03
	g) Other expenses	5,657.58	7,192.57	5,403.66	25,188.02	5,657.58	7,192.57	5,403.66	25,188.02
	Total Expenses	18,521.10	25,612.32	18,851.44	87,634.68	18,521.10	25,612.32	18,851.44	87,634.68
3	Profit / (Loss) from ordinary activities before Exceptional items (1-2)	1,211.52	443.96	1,204.58	4,463.01	1,211.52	443.96	1,204.58	4,463.01
4	Exceptional Items	-	-	-	-	-	-	-	-
5	Profit / (Loss) before taxes (3 +/- 4)	1,211.52	443.96	1,204.58	4,463.01	1,211.52	443.96	1,204.58	4,463.01
6	Taxes Expense:								
	- Current tax	337.68	277.93	387.67	1,355.00	337.68	277.93	387.67	1,355.00
	- Deferred tax	(7.14)	(72.88)	(61.64)	(157.37)	(7.14)	(72.88)	(61.64)	(157.37)
	- Income Tax for earlier years	-	76.56	-	76.56	-	76.56	-	76.56
	Total Taxes Expense	330.54	281.61	326.03	1,274.19	330.54	281.61	326.03	1,274.19
7	Profit / (Loss) after tax (5 +/- 6)	880.98	162.35	878.55	3,188.82	880.98	162.35	878.55	3,188.82
8	Add/(Less) : Share of Profit/(loss) of Associate Company		-	-	-	(0.42)	(1.40)	(0.14)	(2.03)
9	Profit / (Loss) for the period (7 +/- 8)	880.98	162.35	878.55	3,188.82	880.56	160.95	878.41	3,186.79
10	Other Comprehensive Income, net of income taxes								
	A. (i) Items that will be reclassified to Profit or Loss	2.87	25.71	1.58	(9.10)	2.87	25.71	1.58	(9.10)
	(ii) Income tax relating to items that will be reclassified to profit or loss	(0.72)	(6.47)	(0.40)	2.29	(0.72)	(6.47)	(0.40)	2.29
	B. (i) Items that will not be reclassified to Profit or Loss	(20.33)	(96.53)	(5.07)	(81.31)	(20.33)	(96.53)	(5.07)	(81.31)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	5.12	24.29	1.28	20.46	5.12	24.29	1.28	20.46
	Total Other Comprehensive Income, net of income taxes	(13.07)	(53.00)	(2.61)	(67.66)	(13.07)	(53.00)	(2.61)	(67.66)
11	Total Comprehensive Income for the period (9 +/- 10)	867.91	109.35	875.94	3,121.16	867.50	107.95	875.80	3,119.13
12	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
13	Other Equity					22,432.07			22,429.68
14	Earning per share (Face value Rs 2/- each) (not annualised)								
	Basic/ Diluted EPS	1.69	0.31	1.69	6.13	1.69	0.31	1.69	6.13

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 14, 2025. The Statutory Auditor of the Company have expressed an unmodified opinion on these financial results.
- The company operates in single segment only i.e. "Textiles Manufacturing" and therefore disclosure requirement of Indian Accounting Standard (IND AS - 108) "Segment Reporting" is not applicable.
- The figures for the preceding quarter ended 31st March, 2025 as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2025 and published year to date unaudited figures upto the end of third quarter of that financial year.
- Corresponding figures of the previous quarter/year have been regrouped, recasted and reclassified to make them comparable wherever necessary.

Place: Mumbai
Date: 14th August, 2025


 For Donear Industries Limited
 Rajendra V. Agarwal
 Managing Director
 DIN No. 00227233

August 04, 2025

To

The Board of Directors
Donear Industries Limited
8th Floor, Donear House
Plot No. A-50, Road No. 1, MIDC
Andheri (East), Mumbai - 400 093

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary & Compliance Officer** of **Donear Industries Limited**, with effect from **August 14, 2025**, due to certain unavoidable personal reasons requiring my immediate attention.

I request the Board to take note of my resignation, relieve me from my duties with effect from the aforesaid date.

I further request the Company to complete all necessary statutory formalities, including filing e-Form DIR-12 with the Registrar of Companies and submitting the requisite intimations to the Stock Exchanges, in compliance with applicable laws, to give effect to this resignation.

I sincerely thank the Board of Directors and the management for their guidance, support, and cooperation during my tenure. It has been a privilege to serve the Company, and I am grateful for the opportunities and professional growth I have experienced during my association.

Thanking you,



Sejal Shah

Company Secretary & Compliance Officer
Membership No.: A55588



Annexure C

Details as required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

a) Details of resignation of Company Secretary

Sr No	Particulars	Details
1	Reason for change (Appointment, Re-appointment, Resignation, Removal, Death or otherwise)	Mrs. Sejal Shah resigned from the post of Company Secretary.
2	Date of appointment/ cessation (as applicable) & Terms of appointment/re-appointment	With effect from August 14, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable.

b) Appointment of Statutory Auditors

Sr No	Particulars	Details
1	Reason for change (Appointment, Re-appointment, Resignation, Removal, Death or otherwise)	M/s M. L. Bhuwania & Co. LLP has been appointed as the statutory auditor of the company for a term of five years from the conclusion of 39th AGM till the conclusion of 44th AGM.
2	Date of appointment/ cessation (as applicable) & Terms of appointment/re-appointment	With effect from the conclusion of the ensuing AGM which is 39th AGM to be held in 2025 (for a period of 5 years subject to approval of shareholders in ensuing Annual General Meeting of the Company)
3	Brief Profile (in case of appointment)	M. L. Bhuwania & Co. LLP is a well-established Mumbai-based chartered accountancy firm with a legacy dating back to 1954. It offers a robust portfolio of audit, tax, and advisory services with both domestic and international depth—strengthened by its membership in GGI. The leadership team brings strong expertise across audits, taxation, and international finance.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

c) Appointment of Secretarial Auditors

Sr No	Particulars	Details
1	Reason for change (Appointment, Re-appointment, Resignation, Removal, Death or otherwise)	Appointment of M/s Yogesh Sharma & Co, Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company.
2	Date of appointment/ cessation (as applicable) & Terms of appointment/re-appointment	The Board at its meeting held on August 14, 2025, approved the appointment of M/s Yogesh Sharma & Co., as Secretarial Auditors, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	M/s. Yogesh Sharma & Co is a reputed Practicing Company Secretary firm established in 2011 by Mr. Yogesh Sharma, a Fellow Member of the Institute of Company Secretaries of India ("ICSI"), has a team of experienced and qualified company secretaries. Over the years, the firm has built a diverse client base, serving various corporates. Its clientele spans companies in the Manufacturing public sector, Health Care sector, Textile Industries, NBFC 's & Stock Broking companies, leading corporates, and not-for-profit organizations. Yogesh Sharma & Co offers a wide range of services, including secretarial audits, corporate governance consulting, certifications, and regulatory advisory.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

Donear/SECD/SE/2025-26/016

August 14, 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

Dear Sir / Madam,

Sub: Declaration regarding Auditor's Limited Review Report with unmodified opinion.

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby declares that M/ s. Kanu Doshi Associates LLP, Chartered Accountants, the Statutory Auditors of the Company have issued the Limited Review Report with unmodified opinion on the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2025.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Donear Industries Limited

RAJENDRA
VISHWANATH
AGARWAL

Rajendra Agarwal
Managing Director
DIN : 00227233