

Donear/SECD/SE/2023-24/023

August 24, 2023

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: Intimation of Book Closure

With reference to our letter no. Donear/SECD/SE/2023-24/010 dated May 20, 2023, wherein it was informed that the Board of Directors of the Company at its meeting held on May 20, 2023, had *interalia* recommended final dividend for the Financial Year 2022-23, subject to approval of the Members at the ensuing Annual General Meeting (AGM) of the Company.

In view of the above, pursuant to Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed as follows:

Type of Security & Paid up Value	Book Closure		Purpose
	From	To	
Equity Shares of Rs. 2/- each fully paid up	Tuesday, September 19, 2023	Monday, September 25, 2023	1. For the purpose of 37 th AGM to be held on Monday, September 25, 2023. 2. Determination of Members eligible for payment of Final dividend of Rs. 0.20 per Equity Share i.e. (20%) on the Equity Shares of Rs. 2/- each (face value) for the year ended 31 st March 2023, if declared at the said Annual General Meeting.

The Payment of aforesaid dividend, if any will be made within the time prescribed under the law subject to deduction of tax at source, as may be applicable.

We request you to take the above information on Record.

Yours faithfully,

For Donear Industries Limited



Sachin Gupta
Company Secretary & Compliance Officer
Membership No.: F12500