

Donear/SECD/SE/2024-25/045

February 10, 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

Re: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Board Meeting to consider Un-audited Financial Results for the quarter ended December 31, 2024.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, February 14, 2025**, *inter-alia*, to consider the Un-audited Financial Results of the Company for the quarter ended December 31, 2024.

This is for your information and record.

Thanking You,
Yours faithfully,

For Donear Industries Limited

Sejal Shah
Company Secretary
Membership No: A55588



Encl.: As Above