

Donear/SECD/SE/2024-25/021

August 07, 2024

To,
BSE Limited
Scrip Code: 512519

National Stock Exchange of India Limited
Symbol: DONEAR

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, August 13, 2024

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 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 **Tuesday, August 13, 2024**, *inter-alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2024.

Further, as informed earlier vide our letter dated June 27, 2024, 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. July 01, 2024 and shall continue to remain closed till completion of 48 hours after the declaration of Financial Results for the Quarter ended on June 30, 2024.

This is for your information and appropriate dissemination.

Thanking You,
Yours faithfully,
For Donear Industries Limited



Ashok Agarwal
Chief Financial Officer