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 November 05, 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**

Sub: Intimation of Board Meeting of Donear Industries Limited ("the Company") to be held on Friday, November 13, 2026.

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 SEBI Listing Regulations, Meeting of Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026**, *inter-alia*,

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the Second Quarter and half year ended September 30, 2026.

Further, 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. October 01, 2026 till 48 hours after the declaration of Un-Audited Financial Results for the Quarter and half year ended September 30, 2026.

This is for your information and record.

Thanking You,

Yours faithfully,
For Donear Industries Limited

KRISHNA ASHISH AGRAWAL
Digitally signed by KRISHNA ASHISH AGRAWAL
Date: 2026.11.05 15:46:33 +05'30'

Krishna Agrawal
Company Secretary and Compliance Officer