DANUBE INDUSTRIES LIMITED

REG. OFFICE : A-2101, PRIVILON, B/H ISCON TEMPLE,
AMBLI-BOPAL ROAD, S.G. HIGHWAY, AHMEDABAD – 380054.
Website: www.danubeindustries.com || Phone: 98244 44038

Date: 04.11.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Subject- Board Meeting Intimation

Dear Sir/ Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of Danube Industries Limited ("the Company") is scheduled to be held on Friday, November 06, 2026, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

We have vide our submission dated September 29, 2026, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from October 01, 2026 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter and half year ended on September 30, 2026.

This is for your information and records.

For Danube Industries Limited

MEENA SUNIL RAJDEV

Digitally signed by MEENA SUNIL RAJDEV
Date: 2026.11.04 19:58:08 +05'30'

Meena Rajdev
Managing Director
DIN: 08060219