

## **DANUBE INDUSTRIES LIMITED**

REG. OFFICE : A-2101, PRIVILON, B/H ISCON TEMPLE,  
AMBLI-BOPAL ROAD, S.G. HIGHWAY, AHMEDABAD – 380054.

Website: [www.danubeindustries.com](http://www.danubeindustries.com) || Phone: 98244 44038

**Date: 10.08.2026**

**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, August 14, 2026, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026.

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

This is for your information and records.

**For Danube Industries Limited**

**Meena Sunil Rajdev**  
**Managing Director**  
**DIN: 08060219**