

Donear/SECD/SE/2025-26/021

September 2, 2025

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
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Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, 20th September, 2025, as the Record Date for determining entitlement of Members for payment of final dividend of Rs. 0.20/- per equity share having face value of Rs. 2/- each for the financial year ended 31st March, 2025. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after 27th September, 2025, as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the Depositories, as of close of business hours on 20th September, 2025; and
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition request lodged with the Company as of the close of business hours on 20th September, 2025.

This is for your information and records.

Thanking You,

For Donear Industries Limited



Rajendra Agarwal
Managing Director
DIN : 00227233