

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: 04.02.2026

**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 Monday, February 09, 2026, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2025.

We have vide our submission dated December 29, 2025, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from January 01, 2026 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter ended on December 31, 2025.

This is for your information and records.

For Danube Industries Limited

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