



INDUSTRIES LTD.

Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
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Donear/SECD/SE/2025-26

February 04, 2026

<p>To, The Manager, Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001</p> <p>Scrip Code: 512519</p>	<p>To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Symbol: DONEAR</p>
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Sub: Intimation of Board Meeting of Donear Industries Limited ("the Company") to be held on Monday, February 09, 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 **Monday, February 9, 2026, inter-alia,**

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025 and review Limited Review Report.

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. January 01, 2026 till 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,
For Donear Industries Limited



Krishna Agrawal
Company Secretary and Compliance Officer