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: 08.08.2025

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

Subject- Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held today i.e. August 08, 2025, have inter alia, approved below agenda:

- Approved and took on record the Unaudited Standalone Financial Results for the quarter ended June 30, 2025.

- Appointment of M/s Krushang Shah & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of Members in general Meeting.

- Appointment of M/s R R Thakkar & Co, FRN: 156381W, Chartered Accountants as Internal Auditor of the Company for the FY 2025-26 to conduct the internal audit of the Company.

Please find enclosed herewith the duly signed Unaudited Standalone Financial Results for the quarter ended June 30, 2025 along with the Limited Review Report.

The meeting of Board of Directors commenced on 04:30 P.M. and concluded on 05:20 P.M.

This is for your information and records.

MEENA SUNIL RAJDEV
Digitally signed by MEENA SUNIL RAJDEV
Date: 2025.08.08 17:30:45 +05'30'

For Danube Industries Limited

Meena Sunil Rajdev
Managing Director
DIN: 08060219

Encl: As above

Particulars	**Secretarial Auditor**	**Internal Auditor**
Name of Firm	Krushang Shah & Associates	R R Thakkar & Co
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	08.08.2025 (For 5 Financial Years)	08.08.2025 (For FY 2025-26)
Brief profile (in case of appointment);	Mr. Krushang Shah has more than 9 years of work experience in handling secretarial and legal works of Listed entities. The firm is providing various professional services the field of Corporate legal Compliance, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Companies, LLP, Assisting and Executing SME IPO and Main Board IPO, Handling ESOPs, Rights Issue, Preferential issue, Split of shares, Buy-back of shares for listed companies etc.	Firm has been established in September-2021. Mr. Raghav Thakkar (Proprietor) has vast experience in the field of Audit, Direct Tax and Indirect taxes. Audit of Industries like Real estate, Petroleum, Information Technology, Wholesale/Retail Trader, etc. Proprietor is also an Internal Auditor of Companies, Trusts, and Full-Fledged Money Changers (FFMCs).

INDIA

VSSB & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report

To,
Board of Directors of Danube Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **Danube Industries Limited** for the quarter ended 30th June, 2025 which are included in the accompanying **"Statement of Unaudited Financial Result for Quarter ended June 30, 2025"** together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an Audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 08/08/2025
Place : Ahmedabad

For, V S S B & Associates
Chartered Accountants
Firm No. 121356W

V S S B & ASSOCIATES * FRN 121356W PARTNER * CHARTERED ACCOUNTANTS

(Vishves A. Shah)
Partner
M. No. 109944
UDIN: 25109944BMGPPI9029

HEAD OFFICE: A/912, 9th Floor, Ratnaakar Nine Square, Opp. ITC Narmada Hotel, Vastrapur, Ahmedabad – 380015, GJ
(o) 079 2754 1783 (m) +91 93777 71182 (e) cavishves@gmail.com / cashridhar@gmail.com

DANUBE INDUSTRIES LIMITED (CIN: L29100GJ1980PLC097420)					
Regd. Office :- A-2101, Privilon, B/h Iscon Temple, Ambli-Bopal Road, S. G. Highway, Ahmedabad GJ 380054 IN.					
E-mail Id: info@danubeindustries.com					
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025					
					(Rs. in lacs except EPS)
Sr No	Particulars	Quarter ended June 30, 2025	Preceding Quarter ended March 31, 2025	Previous year Quarter ended June 30, 2024	Year to date figures for the March 31, 2025
		Un-Audited	Audited	Un-Audited	Audited
1	**Revenue From Operations**				
	(a) Revenue from Operations	2555.03	3724.05	1951.14	10966.37
	(b) Other Income	0.42	0.08	0.05	0.50
	Total Income(Net)	**2555.45**	**3724.13**	**1951.19**	**10966.87**
2	**Expenses**				
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	2383.97	3967.23	2005.96	11338.97
	c. Changes in inventories of Stock-in-Trade	13.57	(424.94)	(170.93)	(932.20)
	d. Employee benefits expenses	22.60	21.70	23.37	92.85
	e. Finance Cost	47.55	39.28	25.48	133.67
	f. Depreciation and Amortization Expenses	2.40	2.40	1.47	7.78
	g. Other Expenses	45.26	38.03	36.02	159.41
	Total Expenses	**2515.34**	**3643.70**	**1921.38**	**10800.48**
3	**Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)**	**40.11**	**80.43**	**29.81**	**166.40**
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit/(Loss) before Extraordinary items and tax (3-4)**	**40.11**	**80.43**	**29.81**	**166.40**
6	Extraordinary Items (Income)	0.00	0.00	0.00	0.00
7	**Profit Before Tax (5-6)**	**40.11**	**80.43**	**29.81**	**166.40**
8	**Tax Expenses**				
	(a) Current Tax	10.43	19.64	7.75	43.55
	(b) Deferred Tax	0.00	1.11	0.00	1.11
	Total Tax Expenses	**10.43**	**20.75**	**7.75**	**44.66**
9	**Net Profit/(Loss) for the period from continuing Operations (7-8)**	**29.68**	**59.68**	**22.06**	**121.73**
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
12	**Net Profit/(Loss) from Discontinuing operations after Tax (10-11)**	**0.00**	**0.00**	**0.00**	**0.00**
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	0.00	0.00	0.00	0.00
14	**Net Profit (Loss) for the period (9+12+13)**	**29.68**	**59.68**	**22.06**	**121.73**
15	**Other comprehensive income, net of income tax**				
	a) i) Amount of item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b) i) item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other comprehensive income, net of income tax	**0.00**	**0.00**	**0.00**	**0.00**
16	**Total Comprehensive income for the period**	**29.68**	**59.68**	**22.06**	**121.73**
17	**Details of equity share capital**				
	Paid-up Equity Share Capital	1819.80	1819.80	1200.00	1819.80
	Face Value of Equity Share Capital	2.00	2.00	2.00	2.00
18	**Details of debt securities**				
	Paid -Up Debt capital	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00
19	**Reserve excluding revaluation reserves**	-	-	-	1607.02
20	**Debenture Redemption reserve**	0.00	0.00	0.00	0.00

Sr No	Particulars	Quarter ended June 30, 2025	Preceding Quarter ended March 31, 2025	Previous year Quarter ended June 30, 2024	Year to date figures for the March 31, 2025
21	**Earning per Share**				
i	**Earning per Share for Continuing Operations**				
	Basic Earning (Loss) per share from Continuing operations	0.03	0.07	0.04	0.19
	Diluted Earning (Loss) per share from Continuing operations	0.03	0.07	0.04	0.19
ii	**Earning per Share for discontinuing Operations**				
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
iii	**Earnings per Equity Share**				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.03	0.07	0.04	0.19
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.03	0.07	0.04	0.19

Note:

1	The above Un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on **8th August, 2025**.
2	The previous periods figures have been regrouped wherever necessary.
3	This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 - IND AS prescribed under section 133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 .
4	The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
5	During previous financial year, company has issued 3,09,90,000 Equity shares and the effect on the same has been reflected on calculation of EPS (Earning per Share). The Equity Shares are in pari passu with the existing shares of the Company.
6	Additional disclosure regarding Statement on Utilisation of proceeds from the preferential issue of the Equity Shares is not applicable for the current quarter because Proceeds has already been utilized for the purpose of issue in previous financial year only.

For and on Behalf of the Board of Danube Industries Limited

Place: Ahmedabad
Date: 08/08/2025

Meena Rajdev
(Managing Director)
(DIN: 08060119)

DANUBE INDUSTRIES LIMITED AHMEDABAD