

## **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: 14.05.2025**

**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 Tuesday, May 20, 2025 to, inter alia, consider and approve the standalone audited financial results of the Company for the quarter and year ended March 31, 2025.

We have vide our submission dated March 31, 2025, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from April 1, 2025 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter and year ended on March 31, 2025.

This is for your information and records.

**For Danube Industries Limited**

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