

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: 19.05.2025

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

Subject- Intimation for Reschedule of Board Meeting

Ref: Our Intimation dated May 14, 2025

Dear Sir/ Madam,

With reference to the intimation dated May 14, 2025, regarding Board Meeting to be held on Tuesday, May 20, 2025, we hereby intimate the Stock Exchange that as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is rescheduled on Saturday, May 24, 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