

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: 29.12.2025

To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that in terms of Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities and Policy for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall be closed for all Designated Persons (including Directors and Promoters) and their relatives, from January 01, 2026 till the completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending on 31st December, 2025.

You are requested to please take the same on your record.

Thanking you,
Yours faithfully,

For Danube Industries Limited

Meena Sunil Rajdev
Managing Director
DIN: 08060219