

Donear/SECD/SE/2024-25/041

December 27, 2024

**To,**  
**The Manager,**  
**Corporate Relations Department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400 001

**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
**Exchange Plaza, Bandra-Kurla Complex,**  
**Bandra (East), Mumbai - 400 051**

**Scrip Code: 512519**

**Symbol: DONEAR**

**Sub: Intimation of Closure of Trading Window of the Company**

Dear Sir / Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Fair Disclosure, the Trading Window for dealing in the Company's securities will remain closed for all Designated Persons, Connected Persons, Directors, Promoters and their Immediate Relatives from Wednesday, January 1, 2025, until 48 hours after the Un-audited Financial Results for the quarter ending December 31, 2024, are approved by the Board of Directors and disclosed on the Stock Exchanges' websites (both days inclusive).

Further, as per SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PANs of the Company's Designated Persons will be frozen by CDSL (Designated Depository) for trading in the Company's securities during the trading window closure period.

The date of Board Meeting of the Company for consideration and approval of the Un-audited Financial Results for the quarter ended December 31, 2024 will be intimated in due course.

Accordingly, all Designated Persons, Connected Persons, Directors, Promoters and their Immediate Relatives are advised not to trade in the securities of the Company during the aforesaid period of trading window closure.

This for your information and record.

Thanking you,

Yours Faithfully,

For **Donear Industries Limited**

**Sejal Shah**  
**Company Secretary**  
**Membership No: A55588**

