

Donear/SECD/SE/2024-25/033

November 6, 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

Re: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Board Meeting to consider Un-audited Financial Results for the quarter/half year ended September 30, 2024.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, November 13, 2024, *inter-alia***, to consider the Un-audited Financial Results of the Company for the quarter/half year ended September 30, 2024

This is for your information and record.

Thanking You,
Yours faithfully,
For Donear Industries Limited



Ashok Agarwal
Chief Financial Officer