

## **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: 28.01.2025**

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

### **Sub: Outcome of Board Meeting – Allotment of Equity Shares**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. January 28, 2025, inter alia, has approved the Allotment of 3,09,90,000 (Three Crore Nine Lakhs Ninety Thousand) Equity Shares of the Company of face value of Rs.2/- (Rupee Two Only) each at a price of Rs. 5.37/- (Rupees Five Rupees and Thirty Seven Paise Only) each paid in cash ("Issue Price").

Consequent to the aforementioned allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 18,19,80,000/- comprising 9,09,90,000 Equity Shares of face value of Rs. 10/- each.

The disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

We further inform you that the Board Meeting commenced at 7:00 p.m. and concluded at 7:30 p.m.

Kindly take same on your records.

**For Danube Industries Limited**

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

# 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

Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are produced below.

Sr. No	Particulars	Details		
1	Type of securities issued	Equity Shares		
2	Type of issuance	Preferential allotment		
3	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)			
	<b>Sr. No.</b>	<b>Names of the investors</b>	<b>No. of shares Allotted</b>	<b>Category</b>
	1.	Sunil Hukumat Rajdev	1,30,00,000	Promoter
	2.	Dayaldas Santumal Miterani	9,30,000	Public
	3.	Anilkumar Dayaldas Miterani	9,30,000	Public
	4.	Bhagwandas Miterani	9,30,000	Public
	5.	Kishan B Miterani	9,30,000	Public
	6.	Rameshkumar Sagalchand Thakkar	37,05,000	Public
	7.	Neema Rameshkumar Sethi	10,07,500	Public
	8.	Kawal Sethi	10,07,500	Public
	9.	Kresha Sunil Sewani	18,75,000	Public
	10.	Nishk Sewani	18,75,000	Public
	11.	Tulsiram Khanchand Tekwani	12,00,000	Public
	12.	Nisha Ashish Tekwani	12,00,000	Public
	13.	Chanda Tulsiram Tekwani	12,00,000	Public
	14.	Ashish Tulsiram Tekwani	12,00,000	Public
	Issue Price	Rs. 5.37/-		
	Number of Investors	14		