

Donear/SECD/SE/2024-25/026

September 06, 2024

To,
BSE Limited
Scrip Code: 512519

National Stock Exchange of India Limited,
Symbol: DONEAR

Dear Sir / Madam,

Sub: Newspaper Advertisement Intimation for holding of 38th Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Ref: Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We enclose herewith the copies of newspaper advertisements for intimating the Shareholders that the 38th AGM of the Company will be held on Friday, September 27, 2024 at 11:00 a.m. (IST) through VC/ OAVM published in "The Free Press Journal" (English Daily) and "Nav Shakti" (Marathi Newspaper) on September 05, 2024.

The newspaper advertisements are also available on the website of the Company at <https://donear.com/investor>.

This is for your information and records.

Yours faithfully,

For **Donear Industries Limited**

Rajendra Agarwal
Managing Director
DIN: 00227233



Encl: as above

