

Donear/SECD/SE/2023-24/043

Decmeber 01, 2023

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: Newspaper Advertisement regarding Postal Ballot Notice of Donear Industries Limited ("the Company")

Ref: Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of newspaper advertisements regarding completion of dispatch of Notice of Postal Ballot, which was published in Free Press (English) and Navshakti (Marathi) on November 01, 2023.

You are requested to take the same in your record.

Yours faithfully,
For Donear Industries Limited



Sachin Gupta
Company Secretary & Compliance Officer
F12500

Encl.: As Above

