

Donear/SECD/SE/2024-25/024

August 29, 2024

To,
BSE Limited
Scrip Code: 512519**National Stock Exchange of India Limited,**
Symbol: DONEAR

Dear Sir / Madam,

Sub: Intimation of Book Closure

With reference to our letter no. Donear/SECD/SE/2024-25/009 dated May 29, 2024, wherein it was informed that the Board of Directors of the Company at its meeting held on May 29, 2024, had *interalia* recommended final dividend for the Financial Year 2023-24, subject to approval of the Members at the ensuing Annual General Meeting (AGM) of the Company.

In view of the above, pursuant to Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed as follows:

Type of Security & Paid up Value	Book Closure		Purpose
	From	To	
Equity Shares of Rs. 2/- each fully paid up	Saturday, September 21, 2024	Friday, September 27, 2024	1. For the purpose of 38 th AGM to be held on Friday, September 27, 2024. 2. Determination of Members eligible for payment of Final dividend of Rs. 0.20 per Equity Share i.e. (20%) on the Equity Shares of Rs. 2/- each (face value) for the year ended 31 st March 2024, if declared at the said Annual General Meeting.

The Payment of aforesaid dividend, if any will be made within the time prescribed under the law subject to deduction of tax at source, as may be applicable.

We request you to take the above information on Record.

Yours faithfully,

For Donear Industries Limited

Rajendra Agarwal
Managing Director
DIN: 00227233



Date: 29-08-2024
Place: Mumbai