

Donear/SECD/SE/2023-24/029

September 02, 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

Dear Sir / Madam,

Sub: Newspaper Advertisement Intimation for holding of 37th 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 37th AGM of the Company will be held on Monday, September 25, 2023 at 3.00 p.m. (IST) through VC/ OAVM published in "The Free Press Journal" (English Daily) and "Nav Shakti" (Marathi Newspaper) on September 02, 2023.

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**



Sachin Gupta
Company Secretary & Compliance Officer
Membership No.: F12500

Encl: as above

कार्यालय नगर परिषद सरदारपुर, जिला-धार (म.प्र.) ई-निविदा आमरण सूचना सरदारपुर, दिनांक 21.08.2023

CHITTARANJAN LOCOMOTIVE WORKS CORRIGENDUM No. PCMM/CLW/HW/E-Procurement/23/14 Dated: 30.08.2023.

FEDERAL BANK YOUR PERFECT BANKING PARTNER Loan Collection & Recovery Department - Mumbai Division

PERPETUAL CAPITAL AND SERVICING PRIVATE LIMITED (Under Regulation 36A (1) of the Insolvency and Bankruptcy Act)

यूनियन बैंक UNION BANK OF INDIA CREDIT RECOVERY AND LEGAL SERVICE DEPARTMENT KOLHAPUR REGIONAL OFFICE

PUBLIC NOTICE Notice is hereby given to the public at large, that our client is in process of purchasing/acquiring undermentioned property from the following Owner, Mr. Dharam Satpal Singh Uberoi,

POSSSION NOTICE Whereas the undersigned being the authorised officer of the Federal Bank Limited under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

CORRIGENDUM TO EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy Act)

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002

PUBLIC NOTICE Notice is hereby given to the public at large, that our client is in process of purchasing/acquiring undermentioned property from the following Owner, Mr. Dharam Satpal Singh Uberoi,

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NOTICE OF THE 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Doner Industries Limited ("the Company") will be held on Monday, September 25, 2023 at 3:00 p.m. (IST)

Table with 4 columns: Sr. No., Names of the Borrowers / Guarantors, Reserve Price, EMD Amount (Rs.), Debt due as of 30.08.2023 (including further interest & Legal/Other Charges) (Rs.), and Union Bank of India Branch Name, contact info.

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VASAI VIKAS SAHAKARI BANK LTD. (Scheduled Bank) Opp. Chimajappa Ground, Near S.T Stand, Vasai (W), Palghar - 401 201

PUBLIC NOTICE NOTICE u/s 13(2) of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, as amended by the Enforcement of Security Interest and Recovery of Debts Law (Amdt.) Act, 2012 (1 of 2013), Dt. 03.01.2013.

NOTICE OF 66th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 66th Annual General Meeting (AGM) of Garware Hi-Tech Films Limited (the Company) will be held on Wednesday, September 27, 2023 at 11:30 a.m. (IST)

GARWARE HI-TECH FILMS LIMITED CIN: L10889MH1957PLC010889 Registered Office: Naigaon, Post Waluj, Aurangabad - 431 133.

Registered Mortgage of a) Shop no.4, G.R. Floor, area admeasuring about 33.77 sq.mtrs. Mehta market constructed on land forming part of CTS No. 5457, At - Dalalwadi, New Gulmandi Road, Aurangabad Owned by Mr. Abhishek Jagdish Jaiswal

NOTICE OF 66th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 66th Annual General Meeting (AGM) of Garware Hi-Tech Films Limited (the Company) will be held on Wednesday, September 27, 2023 at 11:30 a.m. (IST)

