DANUBE INDUSTRIES LIMITED

(Previously known as "Dwekam 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

Date: 29.03.2022

To, The Manager, Listing Operations, BSE Limited, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Intimation of allotment of Equity Shares

This is to inform that the Board of Directors at its Meeting held on today i.e. March 29, 2022, has allotted 50,00,000 (Fifty Lakhs) number of equity shares of Rs. 2/- each at a price of Rs. 19.5/- each (including premium of Rs. 17.5/-) per equity share aggregating to 9,75,00,000 (Rupees Nine Crores and Seventy Five Lakhs only), to the allottees as given below, for cash consideration on preferential basis.

Sr. No.	Name of Allottees	Category	No. of Shares allotted
1.	Aditya Mahesh Dewani	Non-promoter	6,25,000
2.	Anchal Mahesh Dewani	Non-promoter	6,25,000
3.	Barkha Mahesh Dewani	Non-promoter	6,25,000
4.	Mahesh KewalramDewani	Non-promoter	6,25,000
5.	Malaben Anil Dewani	Non-promoter	6,50,000
6.	Rahul Anil Dewani	Non-promoter	6,50,000
. 7.	Anik K Dewani	Non-promoter	12,00,000

These shares shall rank pari-passu, in all respects with existing Equity Shares of the Company.

Consequent upon the above allotment, the paid-up equity share capital of the Company stands increased as follows:

Particulars	No. of Equity Shares	Amount 5,00,00,000	
Existingpaidup share capital	2,50,00,000		
Post Allotment paid up share capital	3,00,00,000	6,00,00,000	

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You are requested to please take the same on your record.

Thanking you, Yours faithfully,

For Danube Industries Limited

Meena Sunil Rajdev Managing Director DIN: 08960219