

**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: 06.03.2022

To  
BSE Limited,  
20th Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Addendum to the Notice of the Extra-Ordinary General Meeting**



Dear Sir/Madam,

Please find attached an Addendum to the notice of the Extra-Ordinary General Meeting of the members scheduled on Thursday, 10th March, 2022 at 11:30 a.m. (IST), at the registered office of the company situated at A-2101, Privilon, B/h Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380054.

Please take the same on your record.

Thanking You,

For Danube Industries Limited

**Meena Sunil Rajdev**  
Managing Director  
DIN: 08060219

Encl: As above.

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**ADDENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

On 15th February, 2022, Danube Industries Limited (“the Company”) had dispatched notice to the Shareholders of the Company, the Notice of Extra-Ordinary General Meeting dated 10<sup>th</sup> February, 2022 (“EGM Notice”) for convening the Extra-Ordinary General Meeting (“EGM”) of the members on Thursday, 10th March, 2022 at 11:30 a.m. (IST), at the registered office of the company situated at A-2101, Privilon, B/h Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380054, to transact the following Special Business:

**TO APPROVE THE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO SELECT GROUP OF PERSONS**

The Company is issuing this addendum to the said EGM Notice (“Addendum”) in order to disclose the details of valuation report issued by the Registered Valuer as required under Regulation 166A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

**Additional disclosure in the explanatory statement to the EGM Notice:**

**Valuation Report from the Registered Valuer:**

The Company has obtained valuation report from the Registered Valuer. A copy of valuation report received from the registered valuer for determination of the price, shall be available for inspection by the Members, at the Registered Office of the Company, on all working days during 2:30 PM to 4:30 PM from the date of dispatch of Notice up to the date of the Extra Ordinary General Meeting and also available at website of the Company at: [www.danubeindustries.com](http://www.danubeindustries.com).

The above modification shall form an integral part of the EGM Notice dated 10<sup>th</sup> February, 2022 circulated to the members of the Company.

The EGM Notice along with addendum to the Notice of EGM is available on the website of the Company at: [www.danubeindustries.com](http://www.danubeindustries.com), website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and website of evoting service provider i.e Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**BY THE ORDER OF THE BOARD OF DIRECTORS  
FOR DANUBE INDUSTRIES LIMITED**

Sd/-  
**Manisha Jain**  
Company Secretary  
Mem. No.: A58217

**Registered Office:**

A-2101, Privilon, B/h Iscon Temple,  
Ambli-Bopal Road, S.G. Highway,  
Ahmedabad – 380054.

Date: 05<sup>th</sup> March, 2022

Place: Ahmedabad