

## **DANUBE INDUSTRIES LIMITED**

REG. OFFICE : A-2101, PRIVILON, B/H ISCON TEMPLE,  
AMBLI-BOPAL ROAD, S.G. HIGHWAY, AHMEDABAD – 380054.

Website: [www.danubeindustries.com](http://www.danubeindustries.com) || Phone: 98244 44038

**Date: 31.10.2024**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

### **SUBJECT- PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby informed that the following businesses were transacted at the Extra-ordinary General Meeting (EGM) held on 31st October, 2024 at 11.00 AM at the registered office of the Company situated at A-2101, Privilon, B/h Iscon Temple, Ambli-Bopal Road, S.G.Highway, Ahmedabad-380054

Item No. 1 - Increase in Authorized Share Capital of the Company and alteration of Memorandum of Association of the Company ;

Item No. 2 - Issuance of Equity Shares of the Company by way of Preferential Issue ;

Item No. 3 – To Consider and approve Material Related Party Transaction(s) proposed to be entered into by the Company ; and

Item No. 4 – To Appoint Mr. Jayson Jacob Mathew as an Independent Director of the Company.

The above businesses were transacted by Remote e-voting and through Ballot Papers during the EGM as required under Companies Act, 2013, Listing Regulations. Results of the passing of above resolution as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

The Annual General Meeting commenced on 11.00 AM and concluded on 11.30 AM

Thanking You,

**For Danube Industries Limited**

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