DONEAR® INDUSTRIES LTD.
Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313
E: investor@donear.com / info@donear.com
Web: www.donear.com CIN : L99999MH1987PLC042076

Donear/SECD/SE/2026-27 Date: November 27, 2026

To, **The Manager,** **Corporate Relations Department,** **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 512519**	**To,** **The Manager,** **Listing Department,** **National Stock Exchange of India Limited,** Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: DONEAR**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Wholly Owned Subsidiary.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Circular, we wish to inform you that Donear Industries Limited has incorporated a wholly owned subsidiary in the name of **DONEAR LIFESTYLE LIMITED** on 26th November, 2026. The Certificate of Incorporation has been issued by the Ministry of Corporate Affairs on the same day.

The requisite details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023, for incorporation of Wholly Owned Subsidiary Company are enclosed herewith as **Annexure – A**.

The above information is also being made available on the website of the Company.

Please take the above information on record.

Thanking You.
For **Donear Industries Limited**

KRISHNA ASHISH AGRAWAL
Digitally signed by KRISHNA ASHISH AGRAWAL
Date: 2026.11.27 10:58:13 +05'30'

Krishna Agrawal
Company Secretary and Compliance Officer
Encl: As above.

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Annexure A

Details required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023.

Particulars	**Details**
Name of the target entity, details in brief such as size, turnover etc;	Donear Lifestyle Limited, a newly incorporated wholly owned subsidiary is incorporated as a Wholly Owned Subsidiary (WOS) of the Company on 26th November 2026. Authorised Share Capital: Rs. 5,00,000 (Rupees Five Lakh). Turnover/Net worth: Not Applicable, since it is a newly incorporated company and is yet to commence its business operations.
whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	**Donear Industries Limited**, (the 'Company'/ 'DIL') is the promoter of **Donear Lifestyle Limited** ('DLL'), a Wholly Owned Subsidiary. DLL is a Related Party. DIL would hold 100% share capital of DLL.
Industry to which the entity being acquired belongs;	Textiles
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The incorporation of WOS aligns with the Company's strategic objective to expand its business.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of the acquisition;	Not Applicable
Consideration -whether cash consideration or share swap or any other form and details of the same;	The initial share capital subscribed at the time of Incorporation issued at face value.
Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
Percentage of shareholding / control acquired and / or number of shares acquired;	100%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Donear Lifestyle Limited is recently incorporated and it is yet to commence its business. Therefore, the history of the last 3 years turnover is not available.