DANUBE 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: 06.09.2023

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

Subject- Record Date for Bonus

Dear Sir/ Madam,

With reference to the above captioned subject, the Company has fixed Wednesday, September 20, 2023, as the Record Date for the purpose of determining the names of Shareholders who shall be entitled for allotment of bonus equity shares in the ratio of 1 new fully paid-up equity shares of Rs. 2/each for every 1 fully paid-up equity share held by the shareholders of the Company.

For Danube Industries Limited

Meena Sunil Rajdev Managing Director DIN: 08060219

CIN: L29100GJ1980PLC097420 || E-mail: info@danubeindustries.com