

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: 25.09.2023

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

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Allotment of Equity Bonus Shares

This is to inform that the Board of Directors at its Meeting held on today i.e. September 25, 2023, has allotted 3,00,00,000 (Three Crores) fully paid up equity shares of Rs. 2/- each as Bonus Shares.

The Bonus Shares are allotted in the proportion of 1:1 i.e. 1 (One) new fully paid-up equity share of Rs 2/- (Rupees Two) each for every 1 (One) existing fully paid-up equity share of Rs 2/- (Rupees Two) each held, to the eligible members whose name appeared in the list of beneficial owners as on September 20, 2023, being the record date fixed for this purpose.

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
Existing paid up share capital	3,00,00,000	6,00,00,000
Post Allotment paid up share capital	6,00,00,000	12,00,00,000

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: 08060219