

Date: 03/02/2026

To,  
**BSE Limited,**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Dalhousie,  
Kolkata 700 001

Scrip Code: 526530

Scrip Code: 029404

**Subject: Prior intimation for consideration of Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Nine Months ended December 31, 2025, and the proposal for voluntary delisting of the Company from the Calcutta Stock Exchange Limited.**

Respected Sir/Madam,

With reference to our letter dated December 24, 2025, regarding Intimation of Closure of Trading Window pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in the securities of the Company has been closed from January 01, 2026 and shall remain closed till 48 hours after the declaration of the financial results, in accordance with the applicable regulations.

Further, in accordance with Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of:

- the Stakeholders Relationship Committee Meeting of the Company is scheduled to be held on Saturday, February 7, 2026, inter alia, to consider and approve the the proposal for voluntary delisting of the Company from the Calcutta Stock Exchange Limited, and any other business as may be considered at the meeting.
- the Audit Committee Meeting of the Company is scheduled to be held on Tuesday, February 10, 2026, inter alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.
- the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026, inter alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 and the proposal for voluntary delisting of the Company from the Calcutta Stock Exchange Limited, and any other business as may be considered at the meeting.

The same is available on the website of the Company at [www.iirmholdings.in](http://www.iirmholdings.in).

Kindly take the above information on record.

Thanking You.

Yours faithfully,  
For IIRM Holdings India Limited

Pooja Gaur  
Company Secretary & Compliance Officer (M. No. F13333)

## **IIRM HOLDINGS INDIA LIMITED**

(Formerly know as Sudev Industries Limited)

Registered Office: : 5th Floor, Ashoka My Home Chambers,  
Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad,  
500003, Telangana, India

CIN : L70200TS1992PLC189999

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