

DEVINE IMPEX LIMITED

CIN: L51110PB1995PLC017179

**REGISTERED OFFICE: THE GROOVE C-157, 1ST FLOOR, INDUSTRIAL FOCAL
POINT, PHASE VII, MOHALI, PUNJAB 160059**

E-MAIL: devineimpex.limited@yahoo.com. PH. 9876027770

Dated: 02.09.2025

General Manager,
Deptt of Corporate Services,
Bombay Stock Exchange Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

Sub: Newspaper Advertisement-Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper publication of Notice convening the 30th Annual General Meeting of the company scheduled to be held on 25th September, 2025 as published on 02/09/2025 in The Pioneer (English) and Desh Pardesh (Punjabi) with respect to the Annual General Meeting, Book closure and remote e-voting information.

This is for your information and records please.

Yours truly

For **Devine Impex Ltd.**,

(NEERAJ JAIN)
MANAGING DIRECTOR
DIN-01132916

