

**DEVINE IMPEX LIMITED**

**CIN: L51110PB1995PLC017179**

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

**E-MAIL: [devineimpex.limited@yahoo.com](mailto:devineimpex.limited@yahoo.com). PH. 9876027770**

Dated: 04/02/2026

**BY E-MAIL**

General Manager,  
Deptt of Corporate Services,  
BSE Ltd.  
PJ Tower, 25<sup>th</sup> Floor,  
Dalal Street  
Mumbai-400001

**Sub: NOTICE OF BOARD MEETING**

This is to inform you that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on 12<sup>th</sup> February, 2026 at 12.00 P.M. at the Corporate Office of the Company to *inter alia* consider and take on record the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2026.

In this regard, further to our intimation dated 31<sup>st</sup> December, 2025, this is to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives since 1<sup>st</sup> January, 2026 and shall remain closed upto 14<sup>th</sup> February, 2026 (both days inclusive).

This is for your information and records please.

Yours truly

For **Devine Impex Limited,**

**(Neeraj Jain)**  
Managing Director  
**DIN: 01132916**