

DEVINSU TRADING LIMITED

102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021

Tel No. 022- 4962 2754; Website: www.devinsutrading.com

CIN: L51900MH1985PLC036383; E-mail: devinsutrading@gmail.com

4th July 2025

To,

BSE Limited

The Corporate Relationship Department

P.J. Towers, 1st Floor, Dalal Street,

Mumbai – 400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Scrip Code 512445

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on 9th July 2025 at the Registered Office of the Company, inter-alia, to consider and approve the following matters:

- 1) To discuss/ finalize the proposal for issue of securities of the Company on Preferential Basis towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
- 2) To approve the Director's Report of the Company for the year ended 31st March 2025
- 3) To recommended the appointment of Ms. Deepa Rupesh Bhavsar (DIN: 07167937), who retires by rotation at the ensuing Annual General Meeting and being eligible has offered herself for reappointment.
- 4) To adopt and approve the Draft Notice of 40th Annual General Meeting (AGM) of the Company.
- 5) To fix the day, date, time and venue of 40th Annual General Meeting (AGM) of the Company.
- 6) To appoint Scrutinizer for conducting E- voting process for 40th Annual General Meeting (AGM) of the Company.
- 7) Any other Matter with the permission of the chair.

As intimated vide our letter dated 28th June 2025, please note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the securities of the Company by all the Insiders of the Company, have already been closed from 1st July, 2025 till expiry of 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended 30th June, 2025.

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The date of Board Meeting for declaration of the unaudited financial results of the Company will be intimated accordingly.

Accordingly, all the Insiders of the Company have been informed not to trade in the securities of the Company during the period of the aforesaid closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully

For Devinsu Trading Limited

Deepa Rupesh Bhavsar
Director (DIN 07167937)

Place: Mumbai