

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

8th January, 2026

To,

BSE Limited

The Corporate Relationship Department

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400 001

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref: BSE Scrip Code : 512445

BSE Scrip ID: DEVITRD

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Thursday, **8th January, 2026** has considered and approved the following:

1. Allotment of 88,000 (Eighty Eight Thousand) Equity Shares of Rs. 350/- each (Face Value of Rs. 10 /- (Rupees Ten Only) each at a Premium of Rs. 340/- each) aggregating to the amount of Rs. 3,08,00,000/- (Rupees Three Crores Eight Lakhs only) to Promoter (Strategic Investor) & Non Promoters on Preferential Allotment basis through the Resolution passed in the Annual General Meeting of the Company held on Monday, August 11, 2025 pursuant to the provisions of Section 42, 62 and other applicable provisions of the Companies Act, 2013 for which In Principle Approval has been received from BSE Limited vide Letter no. **LOD/PREF/MV/FIP/1453/2025-26** dated **December 30, 2025**.

Details as required for Preferential Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD- PoD-2/CIR/P/2024/185 dated December 31, 2024 is as below:

| Sr. No. | Name of Allottees | No. of Preference Shares allotted |
|---------------------------|-----------------------------------|-----------------------------------|
| Promoter Group | | |
| 1. | Deniis Desai | 80,000 |
| Non Promoter Group | | |
| 2. | Frenzy Commercial Private Limited | 2,000 |
| 3. | Gaganbase Vincom Private Limited | 2,000 |
| 4. | Hirise Infracon Limited | 2,000 |
| 5. | Ketan Girish Malkan | 1,000 |
| 6. | Manoj H. Mehta HUF | 1,000 |
| | Total | 88,000 |

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a. Post Allotment of Equity Shares:

- **Outcome of Subscription-**

- **Equity Shares**

The Company has received Rs. 3,08,00,000/- (Rupees Three Crores Eight Lakhs only) on allotment of 88,000 (Eighty Eight Thousand Only) Equity Shares from the allottees. *(Issue price of Rs. 350.00/- per equity share)*

- **Issue Price/ Allotted Price-**

- **Equity Shares-** Issue price of Rs. 350.00/- each (Face Value Rs.10/- each + Premium Rs. 340.00/- each).

- **Number of Investors**

- **Equity Shares - 6**

Consequent to the aforesaid allotment of 88,000 (Eighty-Eight Thousand Only) Equity Shares; the paid-up equity capital of the Company has increased from Rs. 50,00,000/- (Rupees Fifty Lakhs Only) consisting of 5,00,000 (Rupees Five Lakhs only) Equity Shares of Rs.10/- (Rupees Ten Only) each to Rs. 58,80,000/- (Rupees Fifty-Eight Lakhs Eighty Thousand Only) consisting of 5,88,000 (Five Lakhs Eighty-Eight Thousand only) Equity Shares of Rs.10/- (Rupees Ten Only) each.

The Meeting of Board of Directors concluded at 12.30 p.m.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,
Yours faithfully,

For Devinsu Trading Limited

Deepa Rupesh Bhavsar
Director (DIN 07167937)