

# SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301  
CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518  
Website: www.sudev.co.in, E-mail: info@sudev.co.in

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To,

Date: 14<sup>th</sup> February, 2023

Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai -400001.

Scrip Code:- 526530

Dear Sir,

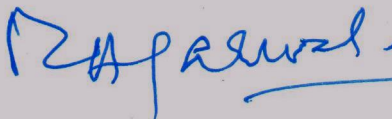
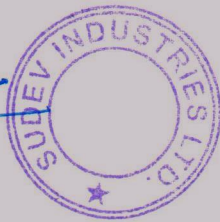
Sub: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform that the Board of Directors of the Company at their meeting held today, interlaid considered and approved the following:-

1. The Unaudited financial results, of the Company for the Quarter and Nine Month ended 31<sup>st</sup> December, 2022 along with Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the same on record and obliged.

Yours faithfully,  
For Sudev Industries Limited

Rajiv Agarwal  
Whole Time Director  
(DIN: 00929463)