

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: 31/12/2025

BY E-MAIL

General Manager,
Dept of Corporate Services,
BSE Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

SUB.: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, ("PIT Regulations") and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for Directors/officers/Designated Persons and their immediate relatives as defined under the PIT Regulations and the said code, from Thursday, January 01, 2026 till the expiry of 48 (forty eight) hours after the announcement of unaudited financial results of the company for the quarter ending on 31st December, 2025.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the unaudited financial results of the Company for the quarter ending 31st December, 2025 will be intimated in due course.

This is for your information and records please.

Yours truly
For **Devine Impex Limited**

(Neeraj Jain)
Managing Director
DIN-01132916