

Date: 31/07/2026

To,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Dalhousie,
Kolkata 700 001

Scrip Code: 526530

Scrip Code: 029404

Sub: Intimation of Date of 33rd Annual General Meeting (AGM)

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held on July 31, 2026, has inter alia considered and approved that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, August 27, 2026, at 4:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

The Notice convening the AGM along with the Annual Report for the financial year 2025–26 will be circulated to the shareholders and submitted to the stock exchanges in due course.

This is for your information and records.

The above information is also available on the website of the Company:

<https://www.iirmholdings.in/investor/other-information-disclosures/>

Request you to take the same on record and oblige.

Thanking you

Yours faithfully,
For IIRM Holdings India Limited

Vempala Sri Lakshmi
Company Secretary & Compliance Officer
M. No. F9950

IIRM HOLDINGS INDIA LIMITED

(Formerly known as Sudev Industries Limited)



Registered Office: : 5th Floor, Ashoka My Home Chambers,
Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad,
500003, Telangana, India

CIN : L70200TS1992PLC189999



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