

DEVINSU TRADING LIMITED

2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Kalbadevi, Mumbai,
Mumbai, Maharashtra, India, 400002

Contact No. 9898069723; Website: www.devinsutrading.com
CIN: L51900MH1985PLC036383; E-mail: devinsutrading@gmail.com

Date: 04th August, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ ISIN	: DEVITRD/512445/INE07LH01016
Subject	: Intimation of Notice of Board Meeting to be held on 11 th August, 2026.
Ref	: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday 11th August, 2026 at the registered Office of the company at 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai – 400002, Maharashtra inter alia, to transact following major businesses:

1. To consider and approve the Standalone Un-audited Financial Results along with Limited Review Report thereon for the quarter ended on 30th June, 2026.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,

For Devinsu Trading Limited

Khushi Gangwani
Company Secretary & Compliance Officer

Place: Mumbai