DEVOTED CONSTRUCTION LIMITED
CIN: L45500DL2016PLC299428

November, 02nd, 2026

To,
The Secretary
BSE Limited
Phizore Jeejeebhoy Tower,
27th Floor, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Notice of Board Meeting- Regulation-29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of board of Directors of the Company will be held on Friday, 13th Day of November, 2026 at M-55, Third Floor Greater Kailash-II New Delhi-110048 IN to consider and approve inter-alia, the Unaudited Standalone Financial Results for the Second Quarter and half year ended 30th September, 2026.

Further, in continuation to our earlier intimation in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. September 30, 2026, and the same shall re-open on November 15th, 2026.

This is for your information and records.

Thanking You,
Yours Faithfully

For **Devoted Construction Limited**

DEVOTED CONSTRUCTION LIMITED New Delhi

Priya Aggarwal
(Company Secretary)