

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: 12/08/2026

Deptt of Corporate Services,
The Stock Exchange, Mumbai
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation Regarding Annual General Meeting

Dear Sir,

This is to inform you that the Annual general Meeting of the Company is scheduled to be held on Friday, 25th September, 2026 at 10.30 A.M. at the registered office of the company at the Groove C-157, 1st Floor, Industrial Focal Point, Phase VII, Mohali, Punjab. The Board has fixed 18th September, 2026 as “cut off” date for determining the eligibility of the members to vote by electronic means for the purpose of Annual General Meeting.

This is for your information and record please.

Yours truly
For **Devine Impex Ltd.**,

(NEERAJ JAIN)
MANAGING DIRECTOR
DIN-01132916

