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: 20th August, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID/Code/ISIN	:	**DEVITRD/512445/INE07LH01016**
Subject	:	**Proceedings of Adjourned 41st Annual General Meeting (AGM) of the Company held on 20th August, 2026.**
Reference	:	**Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Annual General Meeting ('AGM') of Devinsu Trading Limited was held on Thursday, 20th August, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Requisite quorum being present, the meeting was called to order at 11:00 A.M. (IST). In this regard, please find enclosed herewith summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.

The voting result of resolutions will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting (AGM) commenced at 11:00 A.M. and concluded at 11:12 A.M.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Devinsu Trading Limited

KHUSHI GANGWANI
Digitally signed by KHUSHI GANGWANI
Date: 2026.08.20 19:21:54 +05'30'

Khushi Gangwani
Company Secretary & compliance officer
Place: Mumbai

Encl: As above

SUMMARY OF PROCEEDINGS OF THE ADJOURNED 41st ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The Annual General Meeting ('AGM') of the Company was held today viz. Thursday, 20th August, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Khushi Gangwani, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the AGM. The Directors of the Company were present at the meeting.

The Company Secretary introduced the Directors and KMP of the Company, attending the AGM of the Company.

Name	**Designation**
Mr. Deniis Desai	Whole-Time Director
Mr. Sahil Jain	Independent Director
Mrs. Sangita Hiren Shukla	Additional Independent Director
Mr. Mukesh Kumar Bothra	Non-Executive Director
Mr. Krish Piyush Shah	Chief Financial Officer

The Members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the remote E-voting platform and electronic voting at the AGM.

The Members were further informed that since this AGM is being held through Video conferencing, physical attendance of the members is dispensed with. Members attending through video conferencing are counted for the purpose of Quorum and in compliance with the MCA circulars and other SEBI circulars, the notice of this AGM had been sent only through electronic mode to the members. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Company secretary requested Mr. Deniis Desai, Chairperson, to address the members.

Mr. Deniis Desai, thereafter, thanked all the Members for their participation at the AGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the AGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

Ordinary Business:

1. To receive, consider and adopt the audited financial statements for the financial year 2025-26 and the reports of the Board of Directors and the Auditors' thereon.

2. To appoint a Director in place of Mr. Deniis Desai (DIN: 02904192), Whole-time director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re- appointment.

Special Business:

3. Appointment of Statutory Auditors and approve their Remuneration.

4. Appointment of Mrs. Sangita Hiren Shukla (DIN: 11647378) as an Independent Director of the Company.

5. Approval for loans, investments, guarantee or security under Section 186 of the Companies Act, 2013.

6. To Give Loans and Advances under Section 185 of the Companies, Act, 2013.

The Members were informed that the e-voting platform was open from 10th August, 2026 09:00 A.M. to 12th August, 2026, 05:00 P.M. and those who have not voted through e-voting and present in the AGM were requested to vote during the AGM through E-voting as the link for the same was activated, post which the process of counting of votes shall be initiated, in terms of applicable provisions of Law.

5 Shareholders were present in the AGM through VC. The proceedings of the present AGM concluded at 11.12 A.M., post which the E-voting platform was open for 15 minutes to enable the members to cast their vote.

Thanking You,

Yours faithfully,

For Devinsu Trading Limited

KHUSHI GANGWANI

Digitally signed by KHUSHI GANGWANI
Date: 2026.08.20 19:22:29 +05'30'

Khushi Gangwani
Company Secretary & compliance officer

Place: Mumbai