



Date: 09th October 2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 542002

Subject: Outcome of the Board Meeting held on 09th October 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and 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 **Devoted Construction Limited** ("the Company"), at its meeting held today, i.e., Friday, 09th October 2026, at the registered office of the Company, has considered and approved the following matters:

1. Appointment of Internal Auditor

The Board of Directors has approved the appointment of **M/s. Mahesh Sharma & Associates, Chartered Accountants (Firm Registration No. 014330N)**, as the Internal Auditor of the Company for the financial years **2026-27 to 2030-31**, at a professional fee of ₹25,000 per annum plus applicable taxes, on the terms and conditions mutually agreed upon.

The appointment is in accordance with Section 138 of the Companies Act, 2013, read with the applicable rules made thereunder.

The detailed disclosures relating to the appointment, including the brief profile of the firm and the rationale for the appointment, are enclosed as **Annexure A**.

2. Appointment of Mr. Chandrashekhar Singh as an Additional Director

The Board of Directors has approved the appointment of **Mr. Chandrashekhar Singh (DIN: 05131693)** as an **Additional Director in the category of Non-Executive Independent Director** of the Company with effect from 09 October 2026, subject to the applicable provisions of the Companies Act, 2013, the Articles of Association of the Company and the applicable rules and regulations.

The Board has noted that **Mr. Chandrashekhar Singh (DIN: 05131693)** has furnished a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015.

The Company further confirms, based on the requisite declaration and verification, that Mr. Chandrashekhar Singh is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.





The detailed disclosures required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PGD2/1/3762/2026 dated 30 January 2026 are enclosed as **Annexure B**.

3. Opening of Branch Office at Kolkata

The Board considered and approved, in principle, the proposal to establish a branch office of the Company at the following address:

Address:

19, N.S. Road, 2nd Floor, Kolkata - 700001,
Standard Chartered Bank Building,
Kolkata, West Bengal.

(i) Monthly Rent and Premises Details

The proposed premises shall be taken on rent at a monthly rental of **₹20,000/- (Rupees Twenty Thousand only)**, with effect from 01/10/2026. The Board was informed that the premises i.e. M/s. **Dill Developers Private Limited**, are owned by Mr. Suresh Bohra. This is a related party transaction in which Mr. Suresh Bohra is a beneficiary.

The Board noted the related-party aspect of the proposed arrangement and directed that all applicable provisions of the Companies Act, 2013, including Sections 177 and 188, wherever applicable, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulations 23 and 30, as applicable, shall be duly complied with.

(ii) Purpose of the Branch Office

The proposed branch office is intended to facilitate the Company's business operations, development and coordination in Eastern India with Kolkata as its base.

(iii) Authorisation

The Company Secretary is hereby authorised to execute all necessary documents in this regard.

The meeting commenced at 02:30 P.M. and concluded at 03:40 P.M.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For **Devoted Construction Limited**



Priya Aggarwal
(Company Secretary & Compliance Officer)



ANNEXURE A

Disclosures pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable SEBI circular dated 30th January 2026

Appointment of M/s. Mahesh Sharma & Associates as Internal Auditor

S. No.	Particulars	Disclosures
1.	Name	M/s. Mahesh Sharma & Associates, Chartered Accountants (Firm Registration No. 014330N).
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, at its meeting held on 09 October 2026, approved the appointment of M/s. Mahesh Sharma & Associates as the Internal Auditor of the Company for the financial years 2026-27 to 2030-31.
3.	Date of appointment and terms of appointment	Date of appointment: 09 th October 2026. The firm has been appointed as Internal Auditor for the financial years 2026-27 to 2030-31 at a professional fee of ₹25,000 per annum plus applicable taxes, on mutually agreed terms and conditions.
4.	Brief profile	M/s. Mahesh Sharma & Associates is a professionally managed Chartered Accountancy firm headed by Mahesh Sharma, providing audit, taxation, investment advisory, RBI-related matters, legal and secretarial services, business processing, project financing, accounting, business advisory and other related professional services to businesses and entrepreneurs. The firm has a team of experienced professionals and provides services relating to statutory, internal and tax audits, direct and indirect taxation, including Income Tax and GST, financial reporting, accounting system implementation, internal controls, compliance frameworks, company and LLP formation, and business process advisory.
5.	Disclosure of relationships between directors, in case of appointment of a director	Not applicable, as the disclosure relates to the appointment of an Internal Auditor.
6.	Rationale for appointment	The appointment has been made to assist the Company in reviewing and strengthening its internal control systems, risk management processes and operational efficiency, and to support compliance with applicable laws and regulatory requirements.



Mahesh Sharma & Associates

Cell #: +91 9810413087 Tel: 011-46160538

E-Mail: mareshsharma55@gmail.com, ca.msassociates@gmail.com Website: www.camsassociate.com

Professional Synopsis

- ☐ We have more 30 years of experience in Taxation (Direct & Indirect)/Audits/Payroll / Accounts /Company Law/ Statutory Compliances/ Advisory /Financing/ Handling Taxation Cases (Assessments, Appeals, Search, Survey & Tribunals)/MIS Documentation.
 - ☐ We work as a keen analyst with expertise in arranging for timely disposition of work, filing of Reports & Returns under different statutes; coordinating with Direct & Indirect Tax Department for timely completion of assessment, arranging approvals/permissions etc for starting and setting up businesses in India.
 - ☐ We have Professionals with good communication skill and expertise in liaison with diverse statutory agencies for securing mandatory approvals.
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Working Highlights

Since August'96 running Mahesh Sharma & Associates a proprietorship Firm having expert Associates and Employees, Where we are handling few small and mid size organizations and providing them consultancy & advisory services in the field of Taxation (Direct & Indirect)/Auditing/Payroll / Accounts /Company Law/ Statutory Compliances/ Advisory /Financing/ Handling Taxation Cases (Assessments, Appeals, Search, Survey & Tribunals)/MIS Documentation, obtaining approvals, liaison services etc.

Client Profile:

Manufacturing Sector:

Handled few enterprises and firms in Delhi, Gurgaon (Haryana) & Baddi (Himachal Pradesh) who are into manufacturing and producing their own products or working as contract manufacturer, Their Products includes basic household products like Detergents, Liquid Soaps, Dish Washers, Air Fresheners, Machineries as well as jewelry and gift items.

Education Sector:

Done Audit of various schools (While on their Panel) and handling their TDS and WCT matters. These institutes include:

DAV School, Vasant Kunj
DAV School, Dwarka,
DAV School, Shalimar Bagh
DAV School, Gurgaon,
DAV School, Pataudi.
DAV School, Rohtak.
DAV School, Ballabgarh.
DAV School, Paschim Vihar.

MCSI a Distance Learning Centre of Punjab Technical University, Saket

Retail Sector:

Crysretail Trading Pvt. Ltd. who owns Swarovski Showrooms located at prime Malls of Delhi and other cities of India and also showrooms at Domestic & International Airports in Delhi & other cities.

Some small & mid size clients who are dealing in Computers Hardware & Software selling & servicing.

Real Estate Sector:

Handling Saamag Group, having around 80 companies in their group. Besides them few other companies like Hi Choice Buildtech, R2V Promoters & Developers etc., where we are advising them on different matters including raising finance, conducting Audits, legal matters, various compliances and approvals & other routine matters.

Consultants/Advisors:

Conducting Audit of different companies, handling other routine matters, besides joining them on retainerhip/partnership basis on different projects which includes raising loans, taking approvals and collaborations and joint ventures for their clients,

Exports:

Handling few companies/firms who are into export of different items like readymade garment, home furnishing, artificial jewellery and gift items.

NGO/Trust:

Handling few NGO's and Trust who are running charitable centre and working in different fields like medical and education. Obtaining Registration u/s 80G, 12AA and FCRA for these NGOs & obtaining registrations on Darpan. Conducted Audit of DAV PF section, checking their Investments, Incomes, maturities, Accruals etc.

Firms:

Handling few partnership & proprietorship firms working in different fields like real estate, exports, service centre, buying agents etc.

Professionals:

Handling Income Tax files of various professionals which includes, Doctors, Engineers, Interior designers etc. and advising them on different matters.

Overseas Clients:

Handling few Companies in USA, Dubai & Germany where we are involved in advisory services and helping them in finding new business opportunities, arranging funds and joint ventures for their business set ups.

Work Profile

We are carrying different work in our firm like:

Advisory Services

- ☐ Setting up of Offices in India on behalf of Foreign Companies and helping them with Incorporation Process.
- ☐ Obtaining various permissions and licenses, on behalf of foreign companies as are required under the different laws of India.
- ☐ Advising on inward and outward foreign remittances and taking permissions from RBI as required under FEMA for both ODI & FDI.
- ☐ Helping in collaborations and financial restructuring on behalf of foreign companies with companies in India.
- ☐ Helping in Accounting, Corporate compliances, Direct & Indirect Taxation and fulfilling regular routine compliances.
- ☐ Helping in formation of HR policies, payroll accounting and staff management as per requirement of the companies.

Payroll Processing

- ☐ Processing of monthly payroll for different employees as per the advice from HR;
- ☐ Taxation of employee salary payout as per I. Tax Act and declaration submitted by them;
- ☐ Filing of quarterly tax returns;
- ☐ Handling of employee's reimbursements;
- ☐ Handling Superannuation Trust and coordinating with LIC and tax authorities
- ☐ Attending TDS matters.

Accounts & Costing

- ☐ Preparing various ledgers and reconciliation statements viz. bank & vendors reconciliation, credit reconciliation, Income and expenses to be posted in books etc, for analyzing the accuracy of books of accounts.
- ☐ Preparing Report for monthly / quarterly expenses of different business areas or cost centre along with detailed Cost Centre Analysis.

Statutory Compliance

- ☐ Interacting with Income-Tax authorities and GST authorities both physical & faceless mode.
- ☐ Undertaking or handling GST and IT assessment & appeal procedures.
- ☐ Preparing and submitting TDS monthly Report, Checking TDS rates and calculations & filling Challan.
- ☐ Managing GST operations involving maintenance of required statutory records, Registration, timely submission of Returns and all statutory compliances.
- ☐ Coordinating with GST Authorities for conducting audits for ensuring compliance accordingly; handling Input/Output Credit on services.

Taxation

- ☐ Handling Income Tax scrutiny cases, preparing details, attending hearings, filing appeals and representing and attending before Tribunal.
- ☐ Filing returns on time, claiming refunds, filing rectifications and ensuring compliances as required under different tax laws.
- ☐ Conducting Tax Audit and filing Report with the Income Tax Department.

Internal Audit

- ☐ Performing risk assessments to determine audit frequency and Allocate auditors and resources for each audit
- ☐ Perform audits, document findings and recommendations
- ☐ Create drafts and final audit reports
- ☐ Aggregate and analyze status across multiple dimensions and approved budgets.
- ☐ Preparation of MIS reporting at the end.
- ☐ Ensure follow-through and ensuring corrective measures if reports and discrepancies not followed/corrected.
- ☐ Checking the costing & cost center, nature of expense, analyzing the same with all budgets and approvals.
- ☐ Conducting Stock Audits of different manufacturing and retail units, preparing reports of discrepancies and suggesting remedial measures.

Company Law

- ☐ Giving Services like Advising on Company Structure.
- ☐ Helping in Formation of Company
- ☐ Filing different Forms and Annual returns as required under the Companies Act.
- ☐ Maintaining Minutes Book for Board Meeting and for AGM/EGM as required under the Companies Act.
- ☐ Helping in Creation and Registration of Charge as required under Companies Act.
- ☐ Filing application for striking off of non-operational companies.

Finance Services

- ☐ Advising Corporate & Non-Corporate entities on the Financial Strength & Weakness of their organization.
- ☐ Helping them on Re structuring of their financial position.
- ☐ Arranging Finance for both Corporate & Non-Corporate clients.
- ☐ Preparing Project Reports and CMA Data for arranging finance.
- ☐ Dealing & Negotiating with Banks/Financial Institutions for arranging Finance/Loan.

Services to NRI

- ☐ Understanding their Requirement and advising them on the options available like setting up of Branch Office, Liaison Office, Project office or formation of Ltd, Company, Pvt Ltd Company, LLP or OPC etc.
- ☐ Checking the requisite permissions required from RBI, FEMA and ODI/FDI Policy.
- ☐ Checking if the transaction falls under the automatic route.
- ☐ Taking requisite permissions and helping them in establishing their entity.
- ☐ Helping them in obtaining various registrations and approvals and setting up their office.

Documentation

- ☐ Preparing and submitting GST monthly report & filling Challan.
- ☐ Preparing TDS quarterly report ensuring correct section codes, company codes and PAN numbers of vendors.

Miscellaneous

- ☐ Providing other different type of liaison and consultancy services to Individuals, Corporates and Non-Corporate clients

Notable Accomplishments

- ☐ Handled Income Tax Raid case for a big Jeweler and got all the Assessments completed within one year.
- ☐ Handled Many Appeal Cases with Income Tax Department and achieving successful result in most of the cases.
- ☐ Handled Income Tax Appellate Tribunal Cases and getting favorable order.

Other Information

Date of Establishment	:	2 nd August 1996
Regd. Address	:	A-55/3, SFS Flats, Saket, New Delhi -110017
Working Address	:	E-22, L. G. Floor, Near Kotak Mahindra Bank, Saket, New Delhi-110017
Staff Details	:	Having Experienced, Good & Hard-Working staff which includes various Professionals, Associates, Accounts Executives, Articles & support Staff Providing efficient and best possible service/solutions to the clients.
Office Space	:	Having own office space in South Delhi and having latest & modern working systems for efficient & quick processing of Data & Compliances.
Contact Details	:	E Mail : mareshsharma55@gmail.com , ca.msassociates@gmail.com Landline: +91 11 46160538, Mobile: +91 9810413087



ANNEXURE B

Disclosures pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable SEBI circular dated 30th January 2026

Appointment of Mr. Chandrashekhar Singh as an Additional Director in the category of Non-Executive Independent Director

S. No.	Particulars	Disclosures
1.	Name	Mr. Chandrashekhar Singh
2.	DIN	05131693
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Non-Executive Independent Director.
4.	Date of appointment and term of appointment	Appointed with effect from 09 th October 2026. He shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting, subject to Section 161(1) of the Companies Act, 2013. His appointment as an Independent Director for a term of five consecutive years shall be subject to approval of the shareholders and compliance with the applicable statutory requirements.
5.	Brief profile	Mr. Chandrashekhar Singh is a serial entrepreneur, AI business coach and motivational speaker in India. His experience spans several industries, including financial markets, technology, web technology, artificial intelligence, brand communication and media. He is also a television host and content creator. His educational qualifications include a Master of Computer Applications (MCA), a Bachelor of Laws (LL.B.) from the University of Delhi and a Post Graduate Certificate in Enterprise Management (PGCEM) from IIT Delhi. He has also undertaken courses relating to management, entrepreneurship and artificial intelligence from Harvard University.
6.	Shareholding in the Company	NIL, as confirmed by the Company.
7.	Disclosure of relationships between directors	Mr. Chandrashekhar Singh is not related to any of the existing Directors of the Company, as confirmed by the Company.
8.	Information regarding debarment	The Company confirms, based on the declaration furnished by Mr. Chandrashekhar Singh and its verification, that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.
9.	Affirmation that the director is not debarred from holding the office of director by virtue of any SEBI order or any other authority	To be confirmed based on the requisite declaration and verification by the Company.
10.	Declaration of independence	The Company has received a declaration from Mr. Chandrashekhar Singh confirming that he meets the applicable criteria of independence under Section 149(6) of the Companies Act, 2013 and the relevant provisions of the SEBI Listing Regulations.



Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
Devoted Construction Limited
M-55, M-Block Market, Greater Kailash-2,
3rd Floor, New Delhi - 110048

Subject: Consent to act as director

I **CHANDRASHEKHAR SINGH**, hereby give my consent to act director of **Devoted Construction Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Director Identification Number (DIN)	05131693
Name (in Full)	CHANDRASHEKHAR SINGH
Father's Name (in Full)	Ram Singh
Address	3/30, 2 nd Floor, Nehru Nagar, Ring Road, Near Vimhans Hospital, Nehru Nagar, South Delhi, Delhi-110065
E-mail Id	Chandrashekhar78@gmail.com
Mobile No.	9911555364
Income-tax PAN	AYUPS6285K
Occupation	Business
Date of Birth	10/02/1980
Nationality	Indian
No. of companies in which I am already a director and out of such companies the name of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	2

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of the company or LLP and have been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of the companies in which a person can be appointed as a director.



Chandrashekhar Singh
(Director)
DIN: 05131693

Date: 30.09.2026
Place: New Delhi



EXTRACT OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DEVOTED CONSTRUCTION LIMITED HELD ON FRIDAY, 09th OCTOBER 2026 AT 02:30 P.M. AT M-55, 3RD FLOOR, M-BLOCK MARKET, GREATER KAILASH-II, NEW DELHI - 110048

1. APPROVAL OF APPOINTMENT OF INTERNAL AUDITOR

"RESOLVED THAT pursuant to the provisions of Section 138 and other applicable provisions, if any, of the Companies Act, 2013, read with the applicable rules made thereunder, the consent of the Board of Directors be and is hereby accorded to the appointment of M/s. Mahesh Sharma & Associates, Chartered Accountants (Firm Registration No. 014330N), as the Internal Auditor of the Company for the financial years 2026-27 to 2030-31, at a professional fee of ₹25,000 per annum plus applicable taxes, on the terms and conditions mutually agreed upon.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution."

2. APPROVAL OF APPOINTMENT OF MR. CHANDRASHEKHAR SINGH AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, **Mr. Chandrashekhar Singh (DIN: 05131693)** be and is hereby appointed as an Additional Director of the Company in the category of Non-Executive Independent Director with effect from 09 October 2026, to hold office up to the date of the ensuing Annual General Meeting, subject to the applicable statutory provisions.

RESOLVED FURTHER THAT, subject to the approval of the shareholders and fulfilment of the applicable eligibility and independence criteria, the appointment of Mr. Chandrashekhar Singh as an Independent Director of the Company for a term of five consecutive years be and is hereby recommended for consideration and approval by the members of the Company.

RESOLVED FURTHER THAT Mr. Suresh Bohra, Director of the Company, be and is hereby authorised to sign and file Form DIR-12 and such other documents or e-forms as may be required with the Registrar of Companies, Delhi, and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

Certified True Copy

For **Devoted Construction Limited**



Priya Aggarwal
(Company Secretary & Compliance Officer)

Date: 09.10.2026

Place: New Delhi