

Date: 28/07/2026

BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

The Calcutta Stock Exchange Limited
7, Lyons Range,
Dalhousie,
Kolkata 700 001

Scrip Code: 526530

Scrip Code: 029404

Subject: Prior Intimation of Board Meeting.

Respected Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2026, inter alia, to consider and approve the proposal for raising funds by way of issuance of equity shares and/or other eligible securities convertible into equity shares to the proposed investors on a preferential basis, in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws, subject to such statutory, regulatory and other approvals, including the approval of the shareholders of the Company, as may be required.

We further wish to inform you that, pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company by the Designated Persons, Insiders/Connected Persons and their Immediate Relatives has been closed and shall end upon the expiry of 48 hours after the declaration of the outcome of the aforesaid Board Meeting.

The above information is also available on the website of the Company: www.iirmholdings.in/investors.

Kindly take the above information on record.

Thanking You.

Yours faithfully,
For IIRM Holdings India Limited

Vempala Sri Lakshmi
Company Secretary & Compliance Officer
M. No. F9950

IIRM HOLDINGS INDIA LIMITED

(Formerly known as Sudev Industries Limited)

 Registered Office: : 5th Floor, Ashoka My Home Chambers,
Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad,
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