

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: 03/08/2026

BY E-MAIL

General Manager,
Deptt of Corporate Services,
BSE Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

Sub: NOTICE OF BOARD MEETING

This is to inform you that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on 12th August, 2026 at 12.00 P.M. at the Corporate Office of the Company to *inter alia* consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2026.

In this regard, further to our intimation dated 30th June, 2026, this is to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives since 1st July, 2026 and shall remain closed upto 14th August, 2026 (both days inclusive).

This is for your information and records please.

Yours truly

For **Devine Impex Limited,**

(Neeraj Jain)

Managing Director

DIN: 01132916