

DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021

Tel No. 022-2204 2554/22047164; Website : www.devinsutrading.com

CIN : L51900MH1985PLC036383; E-mail : devinsutrading@gmail.com

23rd September 2024

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Disclosure under Reg 30 & 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Adjournment of 39th Annual General Meeting of the Company held on 23rd September 2024.

Ref: Scrip Code 512445

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 39th Annual General Meeting was held on today, i.e. Monday, 23rd September 2024 at the Registered Office of the Company was adjourned due to want of quorum.

The Company will intimate the further notice of the adjourned meeting separately.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully

For Devinsu Trading Limited

Rajan Arvind Sawant

Whole Time Director

DIN: 08562840