

DEVINSU TRADING LIMITED

102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021

Tel No. 022- 4962 2754; Website: www.devinsutrading.com

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

07th August 2025

To,

BSE Limited

The Corporate Relationship Department

P.J. Towers, 1st Floor, Dalal Street,

Mumbai – 400 001

Sub: Intimation under Regulation 29 (1)(a) of SEBI (LO&DR) Regulations, 2015.

Ref: Scrip Code 512445

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th August 2025 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2025.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the closure of trading window for dealing in the securities/shares of the Company which commenced from 1st July 2025 will end on expiry of 48 hours after the declaration of financial results.

Kindly take note of the same and acknowledges the receipt.

Thanking you,

Yours faithfully

For Devinsu Trading Limited

Deepa Rupesh Bhavsar

Director (DIN 07167937)

Place: Mumbai