

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

Date: December 24, 2025

To,
The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 512445

Dear Sir/Ma'am,

Sub: Intimation of the Board Meeting under Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other regulations as may be applicable, we wish to inform you that the meeting of the Board of Directors of the Company, **originally scheduled to be held on Friday, December 26, 2025**, for the purpose of change in Management and appointment of Mr. Dennis Desai ("Acquirer") as Director on the Board of the Company, following the completion of takeover formalities under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, **stands rescheduled.**

The revised Board Meeting is now scheduled to be held on **Tuesday, December 30, 2025.**

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Devinsu Trading Limited

Deepa Rupesh Bhavsar
Director (DIN 07167937)