

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: 26th February 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ ISIN : DEVITRD/512445/INE07LH01016

Subject : Outcome of Board Meeting of the Company held on 26th February, 2026.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Thursday, 26th February, 2026 at 4.00 P.M. at the registered office of the Company situated at 102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 Maharashtra have discussed and approved following business:

- 1) Considered and approved the shifting of Registered office:** The Board has considered and approved the shifting of Registered office from 102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 to 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memom Street, Zaveri Bazar, Kalbadevi, Mumbai-400002.

The Board further noted that the Company had earlier intimated the Stock Exchange vide their intimation <https://www.bseindia.com/xml-data/corpfiling/AttachHis/6ab17f2a-a87a-4f20-bceb-ab9b820a69ec.pdf> on **04th February, 2026** regarding a proposal for shifting of the Registered Office to a different address. The said earlier proposal stands modified, and the Board has now approved the above-mentioned new address for shifting of the Registered Office.

The Meeting of Board of Directors Concluded at 4.20 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,
For Devinsu Trading Limited

Deniis Desai
Whole Time Director
DIN: 02904192