

DEVINSU TRADING LIMITED

2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Kalbadevi,
Mumbai, Mumbai, Maharashtra, India, 400002

Contact No. 9898069723; Website: www.devinsutrading.com

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

Date: 13th August, 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip ID/Code/ ISIN	: DEVITRD/512445/INE07LH01016
Subject	: Notice of Adjournment of 41 st Annual General Meeting of the Company.
Reference No.	: Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 41st Annual General Meeting ("AGM") of the Company convened on Thursday, 13th August, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), could not be held for want of the requisite quorum and was accordingly adjourned at the same day, at the same time, in the following week.

Accordingly, pursuant to the applicable provisions of the Companies Act, 2013, the adjourned 41st AGM of the Company will now be held as follows:

Date: Thursday, 20th August, 2026

Time: 11:00 a.m.

Mode: Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

The Notice of the 41st AGM dated 22nd July, 2026 as uploaded on the BSE website is available at the following link https://www.bseindia.com/corporates/anndet_new?newsid=6623e602-6ad1-44ec-9509-d003afaaa0be.

You are requested to take the same on record.

Thanking You,

For Devinsu Trading Limited

Khushi Gangwani

Company Secretary & Compliance Officer

Place: Mumbai