DEVINSU TRADING LIMITED

Regd Off: 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: 27th April, 2026
To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ISIN	:	**DEVITRD/512445/INE07LH01016**
Subject	:	**Proceedings of Extra-Ordinary General Meeting of the Company held on 27th April, 2026.**
Reference	:	**Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30, Part A of Schedule- III of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that the Extra Ordinary General Meeting ('EOGM') of Devinsu Trading Limited was held on Monday, April 27, 2026 at 11:00 A.M. (IST) at the Registered Office of the Company situated at 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai 400002 Maharashtra.

Requisite quorum being present, the meeting was called to order at 11:00 A.M. (IST). In this regard, please find enclosed the following:

1. Summary of EOGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolution will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Extra-Ordinary General Meeting commenced at 11:00 A.M. and concluded at 11.30 A.M.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Devinsu Trading Limited

MUKESH KUMAR BOTHRA
Digitally signed by MUKESH KUMAR BOTHRA
Date: 2026.04.27 15:24:14 +05'30'

Mukesh Kumar Bothra
Director
DIN: 02309927

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Extra Ordinary General Meeting ('EOGM') of the Company was held today viz. Monday, April 27, 2026 at 11:00 A.M. at the Registered Office of the Company situated at 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai- 400002 Maharashtra.

Mr. Deniis Desai, welcomed the Members and other attendees at the EOGM. All the Directors of the Company were present at the meeting.

The Company Secretary introduced the Directors and KMP of the Company, attending the EOGM of the Company.

Name	Designation
Mr. Deniis Desai	Whole Time Director
Mr. Mukesh Kumar Bothra	Director
Mr. Sahil Jain	Independent Director

The Members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the remote E-voting platform and electronic voting at the EOGM.

Members attending are counted for the purpose of quorum and notice of this EOGM had been sent through the physical dispatch. The notice is available on the website of the Company and Stock Exchange.

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Mr. Deniis Desai, Chairman addressed the members.

He, thereafter, thanked all the Members for their participation at the EOGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the EOGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

Special Business:

1. Appointment of Mr. Mukesh Kumar Bothra (DIN: 02309927) as a Non-Executive Director of the Company.
2. Appointment of Mr. Umakant Kashinath Bijapur (DIN: 07269181) as an Independent Director.
3. Appointment of Mr. Sahil Jain (DIN: 11521946) as an Independent Director.
4. Appointment of Mr. Deniis Desai (DIN: 02904192) as a Whole Time Director of the Company.

The Members were informed that the e-voting platform was open from 24th April, 2026 09:00 A.M. to 26th April, 2026, 05:00 P.M. and those who have not voted through e-voting and present in the EOGM were requested to vote during the EOGM through polling paper post which the process of counting of votes shall be initiated, in terms of applicable provisions of Law.

6 Shareholders were present in the EOGM. The proceedings of the present EOGM concluded at 11.30 A.M.

Thanking You,

Yours faithfully,

For Devinsu Trading Limited

MUKESH KUMAR BOTHRA

Digitally signed by MUKESH KUMAR BOTHRA
Date: 2026.04.27 15:24:36 +05'30'

Mukesh Kumar Bothra
Director
DIN: 02309927