

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: 22nd May, 2026

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

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

Subject : Intimation of Notice of Board Meeting to be held on 29th May, 2026.
Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday 29th May, 2026 at the registered Office of the company at 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai – 400002, Maharashtra inter alia, to transact following major businesses:

1. To consider and approve the Standalone Audited Financial Results along with Audit Report thereon for the quarter and year ended on 31st March, 2026.

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
Place: Mumbai