



# Devrup Trading Limited

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31<sup>st</sup> July, 2025

To,  
The Head - Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Exchange Square,  
Suren Road, Chakala,  
Andheri (East),  
Mumbai - 400093

**Scrip Code: DEVRUPTRAD**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 06, 2025 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the first quarter ended on 30<sup>th</sup> June, 2025 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Devrup Trading Limited**

**Jaydeep Suthar**  
Managing Director  
DIN: 06924403