



# Devrup Trading Limited

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15<sup>th</sup> May, 2025

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

**Scrip Code: DEVRUPTRAD**

**Sub: Postponement of Board Meeting for adoption of Audited Financial Results for the fourth quarter ended March 31, 2025.**

**Ref.: - Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir/Madam,

In continuation to our letter dated 06<sup>th</sup> May, 2025 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Audited Financial Results for the fourth quarter ended March 31, 2025 and to consider other business, if any, thereon postponed to Saturday, i.e., May 17, 2025 (instead of Thursday, May 15, 2025) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

Thanking you,  
Yours faithfully,

**For Devrup Trading Limited**

**Jaydeep Suthar**  
**Managing Director**  
**DIN: 06924403**