



06<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: 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 **Thursday, May 15, 2025** at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. To consider, adopt and approve audited financial result for the quarter and year ended on 31<sup>st</sup> March, 2025 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Appointment of Mrs. Manjula Poddar (FCS No :9426, CP No.11252) as a secretarial auditor of the company for F.Y. 2024-25.
3. 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**