

# Devrup Trading Limited

Regd. Off.: Cabin No. 2, C-309, Ganesh Meridian, Opp. Gujarat High Court,  
S. G. Highway, Ahmedabad-60, Contact No: 6359009994 Email id: cricwatches007@gmail.com  
CIN: L51103HP1982PLC005083 website: [www.devruptradinglimited.in](http://www.devruptradinglimited.in)

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05<sup>th</sup> October, 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 **Saturday, October 11, 2025** at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. To consider, adopt and approve unaudited financial result for the quarter and half year ended on 30<sup>th</sup> September, 2025 along with the Limited Review Report of the Auditor Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
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