

Date: January 15, 2025

To,  
**BSE Limited,**  
Listing Department,  
P.J. Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 526530

**Sub: Notice of Board Meeting**

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Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on **Wednesday, January 22, 2025**, inter-alia to consider and approve the Following:

1. Un-Audited Financial Results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2024
2. Any other matters, if any.

Further, with reference to our letter dated December 27, 2024 regarding closure of trading window for dealing in securities of the Company, we hereby inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company for all the Designated Persons of the Company and their Immediate Relatives shall continue to remain closed till 48 hours after declaration of Un-Audited Financial Results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2024.

This intimation is also available on the website of the Company at <https://www.iirmholdings.in/investors/>.

We request you to take note of the same.

Thank you.


Yours faithfully,  
**For IIRM Holdings India Limited**  
(Formerly known as Sudev Industries Limited)

Naveen Kumar  
Company Secretary & Compliance Officer




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**IIRM HOLDINGS INDIA LIMITED**

(Formerly know as Sudev Industries Limited)

 Registered Office: : 5th Floor, Ashoka My Home Chambers,  
Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad,  
500003, Telangana, India

CIN : L70200TS1992PLC189999

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