



Ushdev International Ltd.

23rd July, 2024

To,

BSE Limited,

The Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalai Street, Mumbai — 400 001

Script Code: 511736

Dear Sir/ Madam,

Sub: Intimation of Implementing Agency (IMA) Meeting - Regulation 29 of the SEBI (LODR) Regulations, 2015

With reference to the subject above, we wish to inform you that a meeting of IMA of the Company will be held on Wednesday, 31st July, 2024 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024.

We request you to take this information on Record.

Yours faithfully,

For **Ushdev International Limited**

Alisha Khandelwal

Company Secretary and Compliance Officer

Encl: As Above

(Ushdev International Limited was under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. The Resolution plan was approved by National Company Law Tribunal, Mumbai Special Bench on 3rd February, 2022. As per resolution plan, all the powers vest with the Implementing Agency (IMA) appointed by the Resolution Applicant and Committee of Creditors)

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

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