

**DEVINE IMPEX LIMITED**

**CIN: L51110PB1995PLC017179**

**REGISTERED OFFICE: THE GROOVE C-157, 1<sup>ST</sup> FLOOR, INDUSTRIAL FOCAL  
POINT, PHASE VII, MOHALI, PUNJAB 160059**

**E-MAIL: [devineimpex.limited@yahoo.com](mailto:devineimpex.limited@yahoo.com). PH. 9876027770**

Dated: 12/11/2024

To

General Manager,  
BSE Limited,  
25th Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**SUB: Outcome of Board Meeting dated 12.11.2024**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 12.11.2024 has approved the Un-audited Financial Statements for the quarter and half year ended 30<sup>th</sup> September, 2024 as recommended by the Audit committee.

The Board Meeting commenced at 11.30 A.M. and concluded at 12.00 P.M.

Kindly take the same on records.

Yours sincerely,

For **Devine Impex Limited**

**(Neeraj Jain)**

**Managing Director**

**DIN: 01132916**