



DEVOTED CONSTRUCTION LIMITED
CIN: L45500DL2016PLC299428

Date: 07.09.2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 542002
Name of Company: Devoted Construction Limited

Sub: Notice of 08th Annual General Meeting of the Company

We enclose herewith Notice of the Annual General Meeting of the Company to be held on Monday, 30th Day of September, 2024 at 02:30 P.M. to transact the business as mentioned in the Notice of the Annual General Meeting of the Company.

This is for your reference and records.

Thanking You,
Yours Faithfully

For Devoted Construction Limited

Priya Aggarwal
(Company Secretary)

