

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518

Website: www.sudev.co.in, E-mail: info@sudev.co.in

Date: Tuesday, 20th June 2023

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526530

Sub: Intimation on the outcome of the Board Meeting held on Tuesday, 20th June 2023 and disclosure under Regulation 30 of SEBI Listing Regulations.

Dear Sir,

The Board of Directors of the Company at their Meeting held today i.e., **Tuesday, 20th June 2023**, commenced at 04.00 p.m. and concluded at 05:00 p.m. inter-alia, has approved the notice of postal ballot and electronic voting for seeking the consent of members of the Company for the Appointment of Statutory Auditor to fill casual vacancy.

The Cut-off date for determining the shareholders entitled for voting on the proposed resolutions in the notice of the postal ballot is Friday, 16th June 2023.

Engaged Central Depository Services (India) Limited (CDSL) for providing e-voting facility to all its members in respect of Postal Ballot and appointed Mr. Inder Mohan Singh (Membership No. 087877) of M/s. Gupta Jalan & Associates, Practising Chartered Accountant as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Thanking you,
Yours faithfully,
For Sudev Industries Limited

Rajiv Agarwal
Whole Time Director
DIN: 00929463