

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: Wednesday, 6th September 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: Book Closure for Purpose of Annual General Meeting.

Dear Sir/Madam,

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 23rd September 2023 to Thursday, 28th September 2023 (both days inclusive) for the purpose of holding AGM.

Further, the 30th Annual General Meeting of the Company is scheduled to be held on Thursday, 28th September 2023 at 04:00 p.m. through electronic means / video conferencing (VC).

You are requested to take the above-mentioned information/ document on your record.

Thanking you,
Yours faithfully,
For Sudev Industries Limited

Rimika Talesara
Mmembership No.:A43461
Company Secretary & Compliance Officer