

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: 14th November, 2022

To,

Corporate Relationship Department,
The Bombay Stock Exchange, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai -400001.

Scrip Code:- 526530

Dear Sir,

Sub: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to Inform that the Board of Directors of the Company at their meeting held today, interlaid considered and approved the following:-

1. The Unaudited financial results, of the Company for the Quarter and half year ended 30th September 2022 were considered & approved in the board meeting along with Limited Review Report pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The copy of unaudited financial result along with limited review report is enclosed herewith.

Kindly take the same on record and obliged.

Yours faithfully,

For Sudev Industries Limited
For Sudev Industries Ltd.



Director/Authorised Signatory

Shruti Jain

(Compliance Officer)