



Ushdev International Ltd.

4th August, 2023

To,

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai – 400001

Ref: BSE- 511736

Dear Sir/ Madam,

Sub: Submission of the copies of Newspaper advertisement for Notice of 29th Annual General Meeting.

In terms of the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing a copy of the newspaper publication with regard to notice of 29th Annual General Meeting of the Company as published in the newspaper of Mumbai Lakshdeep (Marathi) and Business Standard (English). The same has been made available on the Company's website at <https://ushdev.com>

Kindly take the same on records and display on the website of your exchange.

Thanks & Regards

For **Ushdev International Limited**

Amrit Suthar
Company Secretary and Compliance Officer

Encl: a/a

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

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