



Ushdev International Ltd.

13th September, 2023

To,
BSE Limited,
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400 001

Ref: Script Code: 511736

Dear Sir/ Madam,

Sub: Intimation for adjournment of Board Meeting

With reference to our letter dated 31st August, 2023 regarding Intimation of Board Meeting which was scheduled to be held today on Wednesday, 6th September, 2023 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023, which was adjourned till today i.e. Wednesday, 13th September, 2023 is further adjourned due unavailability of the quorum and it was decided that Meeting will continue to be held on Thursday, 14th September, 2023 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023 and any other item with the permission of Chairman .

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will open from 15th September, 2023.

We request you to take this information on Record.

Yours faithfully,
For **Ushdev International Limited**

Amrit Suthar
Company Secretary and Compliance Officer

(Ushdev International Limited was under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. The Resolution plan was approved by National Company Law Tribunal, Mumbai Special Bench on 3rd February, 2022. As per resolution plan, all the powers vest with the Implementing Agency (IMA) appointed by the Resolution Applicant and Committee of Creditors)

CIN: L40102MH1994PLC078468

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