

May 17, 2024

To
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref: Scrip Code: **511736**

Sub: **Consideration and approval of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2024**

Dear Madam/Sir

This is to inform you that pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015 and as advised by Implementing Agency (IMA), the Audited Financial Results (Standalone and Consolidated) will be considered on Friday, 24th May, 2024 via video conferencing.

Please note that the 'Trading Window' for dealing in the securities of the Company has been already closed for the 'Specified Person' covered under the code and shall remain closed till the 48 hours end after the results will be made public.

Thanking You

Yours Faithfully
For Ushdev International Limited

RADHA MANISH
RAWAT
Digitally signed by RADHA MANISH RAWAT
DN: cn=Ushdev International, postalCode=400001,
o=Ushdev International,
serialNumber=6027940C4E8224DF202271
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Date: 2024.05.17 16:13:54 +05'30'

RadhaRawat
IMA Authorised Signatory

(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 appointed by the Resolution Applicant and Committee of Creditors)

CIN: L40102MH1994PLC078468

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