



Ushdev International Ltd.

13th February, 2024

To,

BSE Limited,

The Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Ref: Script Code: 511736

Dear Sir/ Madam,

Sub: Intimation for adjournment of Board Meeting

With reference to our letter dated 6th February, 2024 regarding Intimation of Board Meeting which was scheduled to be held today on Tuesday, 13th February, 2024 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2023, we hereby inform you that the meeting of Board of Directors of the Company was adjourned and it was decided that Meeting will continue to be held on Wednesday, 14th February, 2024 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 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 February, 2024.

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

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

Phone: +91-22-61948888 Fax: +91-22-22821098

E-mail: info@ushdev.com Website: www.ushdev.com