



Ushdev International Ltd.

8th November, 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 of Cancellation of Board Meeting.

With reference to the subject above, we hereby inform you that meeting of Board of Directors of the Company was scheduled to be held on today i.e. Wednesday, 8th November, 2023 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2023, stands cancelled due to unavailability of the members of IMA.

The revised intimation for Board Meeting will be intimated to Exchange in due course.

We request you to take this information on Record.

Yours faithfully,

For **Ushdev International Limited**

Amrit Suthar

Company Secretary and Compliance Officer

Encl: As Above

(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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