



Ushdev International Ltd.

6th February, 2024

To,

BSE Limited,

The Department of Listing Compliances,

Phiroze Jeejeebhoy Towers,

Dalai Street, Mumbai — 400 001

Ref: Script Code: 511736

Dear Sir/ Madam,

Sub: Intimation of Board Meeting - Regulation 29(1) of the SEBI (LODR) Regulations, 2015

With reference to the subject above, we wish to inform you that a meeting of Board of Directors of the Company will be held 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 and to take on record the Limited Review Reports of the Auditors thereon;

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

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