

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 09920370259

Website: www.sudev.co.in, E-mail: info@sudev.co.in

To,

Date: 30th May, 2023

Corporate Relationship Department,
The Bombay Stock Exchange, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai -400001.

Scrip Code:- 526530

Dear Sir,

Sub: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform that the Board of Directors of the Company at their meeting held today, interlaid considered and approved the Audited financial results, of the Company for the quarter/financial year ended 31st March 2023 along with Auditor's Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the same on record and obliged.

**Yours faithfully,
For Sudev Industries Limited**

Rajiv Agarwal
Whole Time Director
DIN: 00929463