



Ushdev International Ltd.

16th August, 2023

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai - 400001

Script Code: 511736

Respected Madam,

Ref: CIR/CFD/CMD-1/142/2018 dated 19th November, 2018.

Sub: Intimation for delay in submission of financial results for the quarter ended 30th June, 2023.

With reference to the circular mentioned above, we would like to inform that due to resignation of the previous statutory auditor of the Company and the new statutory auditor of the Company to be appointed in the upcoming Annual General Meeting of the Company to be held on 28th August, 2023. Company will not be able to submit the financials for the quarter ended 30th June, 2023 in due time. Company will only be able to submit the financials after the appointment of new auditors and audit of financials by them.

We would like to ensure the stakeholders that Company will arrange to hold Meeting of IMA and submit the financials for the quarter ended 30th June, 2023 as soon as possible.

Please note that we endeavor to comply with the SEBI Regulations on time.

Yours faithfully,

For Ushdev International Limited

Amrit Suthar
Company Secretary

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