

SUDEV INDUSTRIES LIMITED

(CIN No.: L25201UP1992PLC018150)

Date: Wednesday, 4th October 2023.

**To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001**

Scrip Code: 526530

Subject: Withdrawal of Record Date for the purpose of Sub-Division of Equity Shares.

Dear Sir/Madam,

The Company vide its letter dated 4th September 2023, titled "Outcome of the Board Meeting," the company had previously notified the stock exchanges that it had set the record date for the sub-division of its equity shares. This record date was initially scheduled for 1st October 2023. However, following a suggestion from BSE Limited, the company's management has now decided to withdraw the previously mentioned record date of 1st October 2023, for the purpose of sub-dividing the face value of its equity shares from ₹10.00 each to ₹5.00 each.

Accordingly, the intimation given by the Company in respect of the Sub-Division of Equity Shares of the Company, the above-mentioned Record Date, shall stand withdrawn.

Further, revised record date will be informed to the Exchange as and when decided by the Board.

Kindly take the same on your records and oblige.

**Thanking you,
Yours faithfully,
For Sudev Industries Limited**

RIMIKA
TALESARA

Digitally signed by
RIMIKA TALESARA
Date: 2023.10.04
10:22:35 +05'30'

**Rimika Talesara
Membership No.:A43461
Company Secretary & Compliance Officer**