

SUDEV INDUSTRIES LIMITED

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

CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518

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

Date: 12/04/2023

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

Scrip Code: 526530

Sub: Intimation on the outcome of the Board Meeting held on 12th April 2023 and disclosure under Regulation 30 of SEBI Listing Regulations.

Dear Sir,

Kindly refer our letters dated 04th April 2023 and 10th April 2023, intimating you of the convening of the meeting of the Board of Directors inter alia to raise funds by way of preferential issue.

In this regard, we wish to inform you that the Board of Directors at their meeting held today have approved the following:

1. Allotment of 14,25,125 fully paid-up equity shares to Mr. Vurakaranam Ramakrishna.

The meeting of Board of Directors commenced at 03:30 p.m. and concluded at 4.15 p.m.

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For Sudev Industries Limited

Rajiv Agarwal
Whole Time Director
DIN: 00929463