



Ushdev International Ltd.

To,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400001

Date: 27/07/2023

Scrip Code: 511736

Dear Sir/Madam,

Sub: Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to captioned subject, we wish to inform you that the 29th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 28th August, 2023 at 10:30 A.M. at 6th Floor, ~~Apeejay~~ Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023.

Thanking You,

For ~~Ushdev~~ Ushdev International Limited

Amrit Suthar
Company Secretary and Compliance Officer

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