

IIRM HOLDINGS INDIA LIMITED

(formerly known as Sudev Industries Limited)

[CIN No.: L70200UP1992PLC018150]

Date: 16/05/2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 526530
Scrip Name: IIRM
ISIN: INE670C01026

Sub: Notice of Board Meeting.
Ref: Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday, May 22, 2024, inter-alia to transact the following items of businesses:

1. To consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter & financial year ended March 31, 2024.
2. Any other matters.

This intimation is also available on the website of the Company and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

We request you to take note of the same.

Thanking you,
Yours faithfully,
For IIRM Holdings India Limited
(Formerly known as Sudev Industries Limited)

Vurakaranam Ramakrishna
Chairman & Managing Director
DIN: 00700881