

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: Tuesday, 29th August 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: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

We wish to inform you that, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 04th September 2023 to, inter alia to consider the following business(es):

1. Proposal for issuance of equity shares for consideration other than cash by way of a preferential allotment and determination of the issue price, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/statutory approvals as may be required.
2. Change in registered office of the Company from the State of Uttar Pradesh to State of Telangana.
3. Convening the Annual General Meeting of the shareholders of the Company to obtain requisite approvals.
4. Any other matters, if any.

This is to further inform you, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities for all the designated persons and their immediate relatives but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

The aforesaid information is also being posted on the website of the Company www.sudev.co.in.

The same may please be taken on record and suitably disseminated to all concerned.

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

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