

IIRM HOLDINGS INDIA LIMITED

(formerly known as Sudev Industries Limited)

[CIN No.: L70200UP1992PLC018150]

Date: July 23, 2024

To,
BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 526530

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 Monday, July 29, 2024, inter-alia to transact the following items of businesses:

1. To consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2024.
2. To consider and approve the audited consolidated cash flow statement of the Company for the year ended March 31, 2024.
3. 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.

Thank you.

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

Naveen Kumar
Company Secretary & Compliance Officer
M. No. A51220