

Date: December 10, 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.

Dear 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 Tuesday, December 17, 2024, inter-alia to consider and approve the Following:

1. Rights Issue
2. Employee Stock Benefit Plan/Scheme
3. Any other item, if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and the Company's code of conduct to regulate, monitor, and report trading by insiders, the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons, including their Immediate Relatives, from Wednesday, December 10, 2024, until Thursday, December 19, 2024 (both days inclusive).

This intimation is also available on the website of the Company at <https://www.iirmholdings.in/investors/> and on the website of the Stock Exchange where the shares of the Company are i.e. BSE Limited at <https://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

IIRM HOLDINGS INDIA LIMITED

(Formerly know as Sudev Industries Limited)

 Registered Office: : 5th Floor, Ashoka My Home Chambers,
Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad,
500003, Telangana, India

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