

DEVINSU TRADING LIMITED

102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021

Tel No. 022- 4962 2754; Website: www.devinsutrading.com

CIN: L51900MH1985PLC036383; E-mail: devinsutrading@gmail.com

9th July 2025

To,

BSE Limited

The Corporate Relationship Department

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400 001

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Scrip Code: 512445

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 29th July 2025 to Monday, 4th August 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of electronic voting for the purpose of 40th Annual General Meeting of the Company scheduled to be held on Monday, 4th August 2025.

Symbol	Type of Security	Book Closure both day inclusive	Record Date	Purpose
512445	Equity	From To Tuesday Monday 29-07-2025 04-08-2025	N.A.	Annual General Meeting and evoting

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Devinsu Trading Limited

RAS

Rajan Arvind Sawant

Whole Time Director (DIN 08562840)

