DEVINSU TRADING LIMITED

2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002
Tel No. 9898069723; Website: www.devinsutrading.com
CIN: L51900MH1985PLC036383; E-mail: devinsutrading@gmail.com

Date: April 04, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ ISIN	: DEVITRD/512445/INE07LH01016
Subject	: Notice of Extra-Ordinary General Meeting ("**EGM**") of the Company.
Ref	: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed a copy of the EGM Notice dated April 03, 2026 together with the Explanatory Statement thereto ("**EGM Notice**"), for seeking approval of the members of Devinsu Trading Limited (the "**Company**") on the Special Business, by way of Ordinary/Special Resolution, by means of remote e-voting process ("**e-voting**"), pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Circulars issued by Ministry of Corporate Affairs ("**MCA Circulars**") and Securities and Exchange Board of India, ("**SEBI Circulars**") from time to time, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") and any other applicable laws, rules, and regulations.

The EGM is scheduled to be held on Monday, 27th April, 2026 at 11:00 A.M (IST), at the registered office of the Company situated at 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002.

Significant details about the EGM:

Sr. No.	Particulars	Details
1	Date and time of EGM	Monday, 27th April, 2026 at 11:00 A.M (IST)
2	Mode of Meeting	Physical
3	Cut-off date for e-voting	Monday, 20th April, 2026
4	E-voting start date and time	Friday, April 24, 2026 at 09:00 A.M.
5	E-voting end date and time	Sunday, April 26, 2026 at 05:00 P.M.

The Notice of the EGM is also available on the website of the Company at: www.devinsutrading.com/

We request you to kindly take note of the same.

Thanking you,

For Devinsu Trading Limited

MUKESH KUMAR BOTHRA
Digitally signed by MUKESH KUMAR BOTHRA
Date: 2026.04.04 17:28:49 +05'30'

Mukesh Kumar Bothra
Additional Director
DIN: 02309927

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-ordinary General Meeting (EGM) of the Members of Devinsu Trading Limited will be held on Monday, April 27, 2026, at 11.00 a.m. at its Registered Office situated at 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai -400002 to transact the following Special business:

1. Appointment of Mr. Mukesh Kumar Bothra (DIN: 02309927) as a Non-Executive Director of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force) (the "Act"), on the recommendation of Nomination and Remuneration Committee and the Board of Directors, Mr. Mukesh Kumar Bothra (DIN:02309927), be and is hereby appointed as Non-Executive Director, of the Company, liable to retire by rotation, for a period of 5 years commencing from February 04, 2026 to February 03, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

2. Appointment of Mr. Umakant Kashinath Bijapur (DIN: 07269181) as an Independent Director.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, Mr. Umakant Kashinath Bijapur (DIN: 07269181), who was appointed as an Additional Director (Independent) of the Company with effect from February 04, 2026 and is recommended by Nomination and Remuneration Committee and Board of Directors for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the company for a period of 5 years commencing from February 04, 2026 to February 03, 2031, and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

3. Appointment of Mr. Sahil Jain (DIN: 11521946) as an Independent Director.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, Mr. Sahil Jain (DIN: 11521946), who was appointed as an Additional Director (Independent) of the Company with effect from February 04, 2026 and is recommended by Nomination and Remuneration Committee and Board of Directors for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the company for a period of 5 years commencing from February 04, 2026 to February 03, 2031, and whose office shall not be liable to retire by rotation.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

4. Appointment of Mr. Deniis Desai (DIN: 02904192) as a Whole Time Director of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"**RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (Including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to such consents and permissions, as may be required, the approval of the Members of the Company be and is hereby accorded for the proposed appointment of Mr. Deniis Desai (DIN: 02904192), as the Whole Time Director of the Company, for a period of 5 (Five) years commencing from February 04, 2026 to February 03, 2031, liable to retire by rotation on such terms and conditions as set out in the Explanatory Statement annexed hereto, with liberty to the Board of Directors to vary, amend or revise the remuneration within the maximum ceiling specified under the Act and as may be Approved by the Board of Directors.

RESOLVED FURTHER THAT the remuneration payable to Mr. Deniis Desai (DIN: 02904192), Whole Time Director shall be as under:
Remuneration: Rs. 5, 00,000/- (Rupees Five Lakhs Only) per month inclusive of all perquisite

RESOLVED FURTHER THAT the consent of the Members of the Company be and is hereby accorded that Mr. Deniis Desai, Whole-time Director of the Company be paid remuneration by way of salary upto a maximum of Rs. 5,00,000/- (Rupees Five Lakhs only) per month as minimum remuneration for the period of his tenure.

RESOLVED FURTHER THAT in case of inadequate profit or no profit, the aforesaid remuneration shall be minimum remuneration payable under Schedule V.

RESOLVED FURTHER THAT the above remuneration shall be subject to modification, as may be deemed fit by the Board from time to time and subject to the limits and stipulations prescribed by the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take such steps as may be necessary, to give effect to the above resolution including agreeing to such amendment(s) / modification(s) in the aforesaid clauses as may be required by any authority or as may be deemed fit by the Board."

Place: Mumbai	By order of the Board
Date: 03/04/2026	**For Devinsu Trading Limited**
Registered Office: 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002	SD/-
	Mukesh Kumar Bothra
	Additional Director/ Authorised person
	DIN: 02309927

Notes:

a. A statement pursuant to Section 102 (1) of the Companies Act, 2013 ("the Act"), relating to the business to be transacted at the Extra-Ordinary General Meeting ("Meeting") is annexed hereto.

b. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the company. The instrument appointing the proxy, duly completed, must be deposited at the company's registered office not less than 48 hours before the commencement of the meeting (before April 27, 2026, 11:00 A.M. IST). A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. However, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The Proxy holders shall provide his identity at the time of attending the meeting. A proxy form for the EGM is enclosed.

c. Pursuant to Section 113 of the Companies Act, 2013, corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.

d. Karta in case of HUF/proprietors in case of firm attending and voting should affix the respective stamp of HUF or firm on the attendance sheet, polling paper or proxy form.

e. **E-Voting: M/s. Mufg Intime India Pvt Ltd (Formerly Known as Link Intime India Pvt Ltd)**
In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Amendment Rules, 2015 made thereunder, the Members are provided with the facility to cast their vote electronically, through the remote e-Voting platform provided by M/s. Mufg Intime India Pvt Ltd (Formerly Known as Link Intime India Pvt Ltd) on all the resolutions set forth in this notice. The e-Voting shall commence on Friday, April 24, 2026 at 09.00 a.m. and shall end on Sunday, April 26, 2026 at 5.00 p.m. The e-Voting module shall be disabled by M/s. Mufg Intime India Pvt Ltd (Formerly Known as Link Intime India Pvt Ltd) for e-Voting thereafter. During this period, all the Members of the Company holding shares either in Physical Form or in dematerialized form as on Monday, April 20, 2026 will be eligible to cast their vote electronically. The results of EGM declared along with Scrutinizer Report shall be placed on the Company's website www.devinsutrading.com, on the website of the M/s. Mufg Intime India Pvt Ltd (Formerly Known as Link Intime India Pvt Ltd) www.in.mpms.mufg.com within 2 working days of conclusion of the Meeting and be also communicated to BSE www.bseindia.com where the shares of the company are listed.

Members are requested to carefully read the instructions of e-voting before exercising their vote. The instructions for e-voting are enclosed with this notice.

f. Relevant documents referred to in the above Notice are open for inspection at the Registered Office of the Company during the business hours on any working day (except Saturday, Sunday and holidays) between 10:00 a.m. and 4:00 p.m. up to the date of the Extra-Ordinary General Meeting.

g. Members seeking any information/document as referred in the notice are requested to write to the company on or before April 27, 2026 through email at www.devinsutrading@gmail.com. The same will be addressed by the company suitably.

h. Members/Proxy holders/Authorized representatives are requested to bring Attendance slip sent herewith, duly filled-in for attending the Extra-Ordinary General Meeting.

i. Members are requested to quote Folio/DPID number in all their correspondences.

j. All the relevant registers to be maintained under the Companies Act, 2013, will be available for inspection by the members at the EGM.

k. The Shareholders are requested to direct change of address notifications and update details to their respective Depository Participant(s).

l. Equity shares of the company are under compulsory demat trading by all Investors.

m. The Notice of the EGM and instructions for e-voting along with the Attendance Slip and Proxy form, are being sent by electronic mode to all the members whose email addresses are registered with the Company/ Depository Participant(s), unless a member has requested for a physical copy of documents. Members may note that the Notice of the EGM will be available on the Company's website at www.devinsutrading.com, on website of BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited www.in.mpms.mufg.com. For members who have not registered their email addresses, physical copies of the documents are being sent by the permitted mode.

n. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication from the company electronically and quicker response to their queries to company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited or the Company.

o. Members are requested to contact our Registrar and Transfer Agent for any query related to shares and other inquiry at following address:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)
C-101, 247 Park, LBS Marg, Vikhroli West,
Mumbai-400083 Maharashtra
Tel No: +91-022-49186000
Website: www.in.mpms.mufg.com
E-Mail: mumbai@in.mpms.mufg.com
Please Quote Folio No. / DP ID & CL ID for any communication for your shareholding

p. The shareholder needs to furnish the printed Attendance slip along with a valid identity proof such as the PAN card, Passport, Aadhar card or driving license to enter the EGM hall.

q. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the directors seeking appointment/reappointment at the EGM, is furnished as annexure to the Notice.

r. The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on April 20, 2026.

s. The route map of the venue of the Extra-Ordinary General Meeting is appended to this report. The prominent land mark near the venue is Mumba Devi Temple, Mumbai.

t. **INFORMATION AND OTHER INSTRUCTIONS RELATING TO E-VOTING ARE AS UNDER:**

REMOTE EVOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

Google Play | App Store

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the "Login" tab available under 'Shareholder/Member' section.
c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on “Login” and select “My Easi New (Token)”.
b) Enter existing username, Password & click on “Login”.
c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, user shall navigate through “e-voting” option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.
b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".
   (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

o Shareholders, holding shares in NSDL form, shall provide 'point 4' above.
o Shareholders, holding shares in CDSL form, shall provide 'point 3' or 'point 4' above.
o Shareholders, holding shares in physical form but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

5. Set the password of your choice.
   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).
   Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu section
C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2) 'Investor's Name - Enter Investor's Name as updated with DP.
3) 'Investor PAN' - Enter your 10-digit PAN.
4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on "Votes Entry" tab under the Menu section.
c) Enter the "Event No." for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under "On-going Events".
d) Enter "16-digit Demat Account No.".
e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see "Notification for e-voting".
c) Select "View" icon for "Company's Name / Event number".
d) E-voting page will appear.
e) Download sample vote file from "Download Sample Vote File" tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

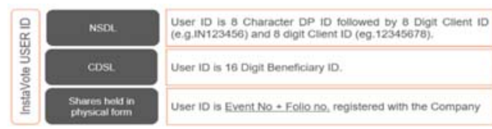
Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on "Login" under 'SHARE HOLDER' tab.
- Further Click on "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".



InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

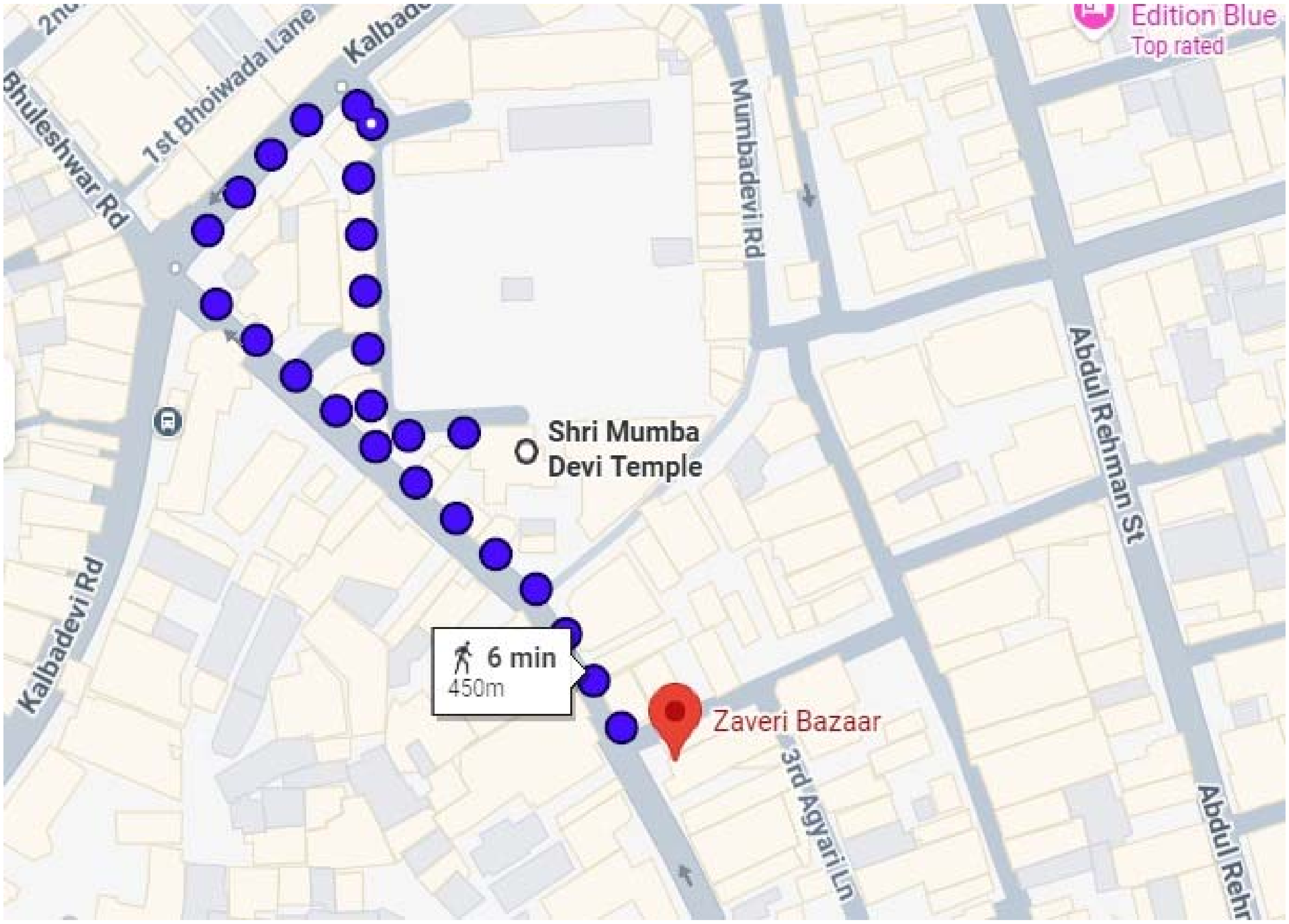
Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Place: Mumbai	By order of the Board
Date: 03/04/2026	**For Devinsu Trading Limited**
Registered Office: 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002	SD/- **Mukesh Kumar Bothra** **Additional Director/ Authorised person**
	DIN: 02309927

ROUTE MAP TO THE VENUE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY



ANNEXURES TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS

In conformity with the provisions of Sections 102 of the Companies Act, 2013 ("the Act"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), the following Explanatory Statement setting out all material facts relating to the business mentioned at Item Nos. 1 to 4 of the accompanying Notice dated April, 03, 2026 should be taken as forming part of this Notice.

Item No. 1

The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on February 04, 2026 approved the appointment of Mr. Mukesh Kumar Bothra (DIN: 02309927) as Non-Executive Director of the Company, to hold the office upto the date of this ensuing General Meeting.

Mr. Mukesh Kumar Bothra is a Chartered Accountant by profession, having approximately 24 years of rich experience in the field of accounts and finance. In view of his vast knowledge and expertise, the Board of Directors considers it beneficial to appoint him as a Non-Executive Director of the Company.

Mr. Mukesh Kumar Bothra is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Non-Executive Director of the Company. The broad terms and conditions of the proposed appointment of Mr. Mukesh Kumar Bothra are annexed herewith.

The Board recommends the Ordinary Resolution set forth at item No. 1 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1.

Item No. 2

The Board of Directors of the Company, pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC") and subject to the approval of the shareholders, had appointed Mr. Umakant Kashinath Bijapur (DIN: 07269181) as an Additional (Independent) Director of the Company on February 04, 2026 in accordance with the provisions of Sections 149, 150, 152,161 and Schedule IV of the Companies Act, 2013, for the term of five years with effect from February 04, 2026 to February 03, 2031.

Further, as per Regulation 17 (1C) of the Listing Regulation, the Company is required to obtain approval of shareholders for the appointment of a director at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, the approval of shareholders is being sought through EGM.

As per the provisions of Companies Act, 2013, Independent Directors shall be appointed for not more than two terms of five years each and that the Independent Directors shall not be liable to retire by rotation at every Annual General Meeting.

The Company has received from Mr. Umakant Kashinath Bijapur (DIN: 07269181):

(i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014,

(ii) Intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified for being appointed as Directors under sub-section (2) of Section 164 of the Companies Act, 2013, and

(iii) A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

(iv) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the company.

In the opinion of the Board, Mr. Umakant Kashinath Bijapur (DIN: 07269181) fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations.

Mr. Umakant Kashinath Bijapur holds graduate degree from the University of Agricultural Science, Msc Agriculture, He is an experience of approx. 40 years.

Mr. Umakant Kashinath Bijapur is independent of the management and possesses appropriate skills, experience and knowledge. Copy of draft letter of appointment of Mr. Umakant Kashinath Bijapur setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

The Board of Directors recommends the Special Resolution set forth at Item No. 2 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2.

Item No. 3

The Board of Directors of the Company, pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC") and subject to the approval of the shareholders, has appointed Mr. Sahil Jain (DIN: 11521946) as an Additional Independent Director of the Company on February 04, 2026 in accordance with the provisions of Sections 149, 150, 152,161 and Schedule IV of the Companies Act, 2013, for the term of five years with effect from February 04, 2026 to February 03, 2031.

Further, as per Regulation 17 (1C) of the Listing Regulation, the Company is required to obtain approval of shareholders for the appointment of a director at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, the approval of shareholders is being sought through EGM.

As per the provisions of Companies Act, 2013, Independent Directors shall be appointed for not more than two terms of five years each and that the Independent Directors shall not be liable to retire by rotation at every Annual General Meeting.

The Company has received from Mr. Sahil Jain (DIN: 11521946):

- (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014,
- (ii) Intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified for being appointed as Directors under sub-section (2) of Section 164 of the Companies Act, 2013, and
- (iii) A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.
- (iv) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the company.

In the opinion of the Board, Mr. Sahil Jain (DIN: 11521946) fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations.

Mr. Sahil Jain is a Chartered Accountant by profession and having experience of 5 years in accounts and finance field.

Mr. Sahil Jain is independent of the management and possesses appropriate skills, experience and knowledge. Copy of draft letter of appointment of Mr. Sahil Jain setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

The Board of Directors recommends the Special Resolution set forth at Item No. 3 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

Item No. 4

The Board of the Company had appointed Mr. Deniis Desai as the Additional Non-Executive Director of the Company w.e.f. 30th December, 2025. Further he redesignated as Whole Time Director of the Company w.e.f. 04th February, 2026. In terms of Section 161(1) of the Companies Act, 2013, Mr. Deniis Desai can hold office only up to the date of the ensuing General Meeting.

Further, as per Regulation 17 (1C) of the Listing Regulation, the Company is required to obtain approval of shareholders for the appointment of a director at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. In this regard, due to ongoing changes in Board reconstitution, coupled with certain administrative and procedural constraints, the Company could not convene the general meeting within the stipulated timeline. Accordingly, the approval of the Members is being sought at this Extra-Ordinary General Meeting. The Company is taking necessary steps to ensure compliance with the applicable provisions going forward.

The Board has, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members, recommends to appoint Mr. Deniis Desai as the Whole Time Director, for a period of five years w.e.f. February 04, 2026 to February 03, 2031.

Mr. Deniis Desai is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Whole-time Director of the Company. Mr. Deniis Desai satisfies all the conditions as set out in Section 196(3) of the Act and Part-I of Schedule V to the Act, for being eligible for his appointment.

The broad terms and conditions of the proposed appointment of and remuneration payable to Mr. Deniis Desai are annexed herewith.

The performance of the Company have improved in the recent past and is expected to improve further in the coming years. However, in view of adverse conditions, it may incur losses due to uncontrollable reasons, resulting in inadequate profits in some years to pay managerial remuneration. In such an event, Mr. Deniis Desai may be entitled to minimum remuneration. Accordingly, the statement as required under Section II, Part II of the Schedule V to the Act with reference to Special Resolution at Item No.4 is annexed hereto as Annexure-A.

The Board of Directors recommends the Special Resolution set forth at Item No. 4 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

Place: Mumbai	By order of the Board
Date: 03/04/2026	**For Devinsu Trading Limited**
Registered Office: 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002	SD/-
	Mukesh Kumar Bothra
	Additional Director/ Authorised person
	DIN: 02309927

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING

(Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard 2 issued by the Institute of Company Secretaries of India

Particulars	**Mukesh Kumar Bothra**	**Umakant Kashinath Bijapur**	**Sahil Jain**	**Deniis Desai**
DIN No.	02309927	07269181	11521946	02904192
Date of Birth	01-10-1978	14-01-1956	19-04-1999	30-10-1980
Qualification	Chartered Accountant	MSC in Agriculture Science	Chartered Accountant	Master of Management Studies
Expertise in specific functional areas	Mr. Mukesh Kumar Bothra is a Chartered Accountant by profession and having experience of approx. 24 years in accounts and finance field.	Mr. Umakant Kashinath Bijapur holds graduate degree from the University of Agricultural Science, Msc Agriculture, He is an experience of approx. 40 years.	Mr. Sahil Jain (DIN 11521946) appointed as an additional director in the capacity of Independent Director.	Mr. Deniis Desai, has completed his Master of Management studies from University of Mumbai in the year 2004. Overall Experience of more than 18+ years as a strategic advisor in the field of Real estate and Education.
Terms and Conditions of appointment/ Reappointment	Appointment as a Non- Executive Director of the company for a period of 5 consecutive years starting from February 04, 2026 to February 03, 2031 who shall be liable to retire by rotation (Refer resolution and explanatory statement at Item No. 1 of the Notice.)	Appointment as an Independent Director of the company for a period of 5 consecutive years starting from February 04, 2026 to February 03, 2031 who shall not be liable to retire by rotation (Refer resolution and explanatory statement at Item No. 2 of the Notice.)	Appointment as an Independent Director of the company for a period of 5 consecutive years starting from February 04, 2026 to February 03, 2031 who shall not be liable to retire by rotation (Refer resolution and explanatory statement at Item No. 3 of the Notice.)	Appointment as a Whole Time Director of the company for a period of 5 consecutive years starting from February 04, 2026 to February 03, 2031 who shall be liable to retire by rotation (Refer resolution and explanatory statement at Item No. 4 of the Notice.)
Remuneration last drawn	NIL	NIL*	NIL*	NIL
Remuneration proposed	NIL	NIL*	NIL*	5,00,000 P.M.
Date of First Appointment	04/02/2026	04/02/2026	04/02/2026	30/12/2025
Relationship with Directors/Key managerial Personnel	No relation with other Directors	No relation with other Directors	No relation with other Directors	No relation with other Directors
List of Companies in which directorship is held as on date	As per Detailed below	As per detailed below	As per detailed below	As per detailed below
Name of listed entities from which the person has resigned in the past three year	NIL	1. Gautam Exim Limited	NIL	1. Kalind Limited
Chairman/Member of the Committee of other Company	NIL	Ashapura Logistics Limited: 1. Chairman in Stakeholder Relationship Committee	NIL	NIL

		2. Member in Nomination & Remuneration Committee		
No. of Meetings of the Board Attended during the last year	2	2	2	4
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	NIL	NIL	NIL	NA
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	As given in item no. 1 of the Explanatory Statement	As given in item no. 2 of the Explanatory Statement	As given in item no. 3 of the Explanatory Statement	NA

***** *Sitting Fees not included*

1. List of Companies in which Mr. Mukesh Kumar Bothra holds directorship as on date:

Sr. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/ changed
1.	Samdhaan Advisors Private Limited	Director	9000	09/03/2009
2.	Yora Gems & Jewellery Private Limited	Director	NIL	25/11/2024
3.	Devinsu Trading Limited	Additional Director	NIL	04/02/2026

2. List of Companies in which Mr. Umakant Kashinath Bijapur holds directorship as on date:

Sr. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/ changed
1.	Controlla Electrotech Pvt Ltd	Director	NIL	09/09/2024
2.	Ashapura Logistics Limited	Director	NIL	18/03/2024
3.	Srei Insurance Banking Private Limited	Director	NIL	13/05/2022
4.	Devinsu Trading Limited	Additional Director	NIL	04/02/2026

3. List of Companies in which Mr. Sahil Jain holds directorship as on date:

S. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/ changed
1.	Devinsu Trading Limited	Additional Director	NIL	04/02/2026

4. List of Companies in which Mr. Deniis Desai holds directorship as on date:

S. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/ changed
1.	Nirmala Memorial Educations	Director	-	10/12/2014

2.	Arudha Traders Private Limited	Director	8750	02/11/2023
3.	Arunis Financial And Management Consultant Private Limited	Director	1470000	14/02/2024
4.	Arunis Realties Private Limited	Director	1900	14/02/2024
5.	Arunis Edifice Private Limited	Director	35250	01/03/2025
6.	Devinsu Trading Limited	Director	171493	30/12/2025

The Board of Directors recommends the proposed resolutions for acceptance by member.

Place: Mumbai	By order of the Board
Date: 03/04/2026	**For Devinsu Trading Limited**
Registered Office: 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002	SD/-
	Mukesh Kumar Bothra
	Additional Director/ Authorised person
	DIN: 02309927

Annexure – A'

Statement as required under Section II, Part II of the Schedule V to the Companies Act, 2013 with reference to the Special Resolution at Item No. 4 of the Notice

<table>
<tr><td>I</td><td>General Information</td><td></td></tr>
<tr><td>1.</td><td>Nature of Industry</td><td>The Company is presently engaged in activities of investment in shares and securities and renting of immovable properties.</td></tr>
<tr><td>2</td><td>Date of Commencement of Commercial Production</td><td>Commercial operations commenced in the year 1985</td></tr>
<tr><td>3.</td><td>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus</td><td>Not Applicable</td></tr>
<tr><td>4.</td><td>Financial Performance based on given indicators</td><td>As per Standalone Audited Financials
In Lakhs
<table>
<tr><td>Particulars</td><td>Financial Year 2024-25</td></tr>
<tr><td>Paid up Capital</td><td>50.00</td></tr>
<tr><td>Reserves excluding Revaluation Reserves</td><td>1571.46</td></tr>
<tr><td>Total Income</td><td>188.90</td></tr>
<tr><td>Total Expenses</td><td>28.25</td></tr>
<tr><td>Profit before Tax</td><td>160.65</td></tr>
<tr><td>Exceptional Item</td><td>Nil</td></tr>
<tr><td>Tax Expenses</td><td>42.31</td></tr>
<tr><td>Profit after Tax</td><td>118.34</td></tr>
</table></td></tr>
<tr><td>5.</td><td>Foreign investments or collaborators, if any</td><td>The Company has not entered into any foreign collaboration and no direct capital investment has been made in the Company. Foreign investors, mainly comprising NRIs are investors in the Company on account of past issuance of securities / purchase of shares of the Company from the secondary market.</td></tr>
<tr><td>II</td><td>Information about the Director</td><td>Mr. Deniis Desai</td></tr>
<tr><td>1.</td><td>Background details</td><td>As Per Annexure above</td></tr>
<tr><td>2.</td><td>Past remuneration</td><td>As Per Annexure above</td></tr>
<tr><td>3.</td><td>Recognition or awards</td><td>NIL</td></tr>
<tr><td>4.</td><td>Job profile and his suitability</td><td>As Per Annexure above</td></tr>
<tr><td>5.</td><td>Remuneration proposed</td><td>As Per Annexure above</td></tr>
<tr><td>6.</td><td>Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person</td><td>Keeping in view the profile and the position, the remuneration is fully justifiable and comparable to that prevailing in the industry.</td></tr>
<tr><td>7.</td><td>Pecuniary relationship, directly or indirectly, with the Company or relationship with the managerial personnel, if any</td><td>None</td></tr>
<tr><td>III</td><td>Other Information</td><td></td></tr>
<tr><td>1.</td><td>Reasons of loss or inadequate profits</td><td>Lower returns from investments due to market volatility, limited rental income owing to vacancy/market conditions, and increase in administrative and compliance costs. The overall economic environment has also impacted income generation during the period.</td></tr>
</table>

2.	Steps taken or proposed to be taken for improvement	Restructuring of the investment portfolio to enhance returns, improving occupancy and rental yields, and implementing strict cost control measures. The Company is also exploring new revenue-generating opportunities to strengthen its income base.
3.	Expected increase in productivity and profits in measurable terms	The Company expects improvement in rental income and investment returns in the coming periods. These measures are likely to result in gradual and sustainable growth in profitability.
IV	Disclosures	
	The prescribed disclosures with respect to elements of remuneration package, details of fixed component and performance linked incentives, performance criteria, service contracts, notice period, severance fees and stock options details of all the Directors, as applicable, will be mentioned in the Directors report of the Annual Report of the Company.	

Place: Mumbai	By order of the Board
Date: 03/04/2026	**For Devinsu Trading Limited**
Registered Office: 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002	SD/-
	Mukesh Kumar Bothra
	Additional Director/ Authorised person
	DIN: 02309927

DEVINSU TRADING LIMITED

2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002
Tel No. 9898069723; Website: www.devinsutrading.com
CIN: L51900MH1985PLC036383; E-mail: devinsutrading@gmail.com

ATTENDANCE SLIP

Name of the member (s):	
Registered Address	

Folio No		***DP ID**	
No. Of Shares		***Client ID**	

* Applicable to holders holding Shares in demat /electronic form

I hereby record my attendance at the Extra Ordinary General Meeting of the Company held on Monday, the 27th day of April, 2026 at 11.00 A.M. at Registered Office of the company at 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002

____
Shareholders Signature

Notes:

1. Please fill attendance slip and hand it over at the entrance of the Meeting Hall.
2. Member's signature should be in accordance with the specimen signature in the Register of Members of the Company.
3. Members are requested to bring their copy of the Notice and this Attendance Slip at the Extra Ordinary General Meeting of the Company.

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DEVINSU TRADING LIMITED

2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002
Tel No. 9898069723; Website: www.devinsutrading.com
CIN: L51900MH1985PLC036383; E-mail: devinsutrading@gmail.com

Form No. MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L51900MH1985PLC036383
Name: DEVINSU TRADING LIMITED
Registered office: 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002

Name of the member(s):
Registered address:
E-mail Id:
Folio No/ Client Id:
*DP ID:
* Applicable for holders holding shares in demat/electronic mode

I/We, being the member (s) of …………. shares of the above named company, hereby appoint

1. Name:..Address:...
   E-mail Id:..Signature...**or failing him**

2. Name:..Address:...
   E-mail Id:..Signature...**or failing him**

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company, to be held on the Monday, the 27th day of April, 2026 at 11.00 a.m. at 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002 and at any adjournment thereof in respect of such resolutions as are indicated below:

SN.	SPECIAL BUSINESS
1.	Appointment of Mr. Mukesh Kumar Bothra (DIN: 02309927) as a Non-Executive Director of the Company.
2.	Appointment of Mr. Umakant Kashinath Bijapur (DIN: 07269181) as an Independent Director.
3.	Appointment of Mr. Sahil Jain (DIN: 11521946) as an Independent Director.
4.	Appointment of Mr. Deniis Desai (DIN: 02904192) as a Whole Time Director of the Company.

Signed this …… day of ……… 2026

Affix a Re. 1 Revenue Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. A holder may vote either for or against each resolution.

DEVINSU TRADING LIMITED
2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002
Tel No. 9898069723; Website: www.devinsutrading.com
CIN: L51900MH1985PLC036383; E-mail: devinsutrading@gmail.com

Form No. MGT- 12
Polling Paper
[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

CIN: L51900MH1985PLC036383
Name: DEVINSU TRADING LIMITED
Registered office: 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002

1. Name of the First Named Shareholder (In block letters) Postal Address :
2. Registered folio No./ DP ID No./Client ID No.* (*Applicable to investors holding Shares in dematerialized form) :

Class of Shares :

I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of Extra Ordinary General Meeting of Company scheduled to be held on Monday, the 27th day of April, 2026 at 11.00 a.m. at the Registered Office of the Company at 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002, which is proposed to be placed for consideration of members at the aforesaid EOGM of the Company, by sending my/our assent (FOR) and/or dissent (AGAINST) to the said Resolution(s) by placing the tick () mark at the appropriate box below:

Item No.	Item	Nature of Resolution	No. of Shares	I/we assent to the resolution (FOR)	I/we assent to the resolution (AGAINST)	(ABSTAIN)
1.	Appointment of Mr. Mukesh Kumar Bothra (DIN: 02309927) as a Non-Executive Director of the Company.	Ordinary				
2.	Appointment of Mr. Umakant Kashinath Bijapur (DIN: 07269181) as an Independent Director.	Special				
3.	Appointment of Mr. Sahil Jain (DIN: 11521946) as an Independent Director.	Special				
4.	Appointment of Mr. Deniis Desai (DIN: 02904192) as a Whole Time Director of the Company.	Special				

Place: Mumbai
Date:

(Member)

ELECTRONIC VOTING PARTICULAR

EVEN (EVOTING EVENT NUMBER)
260169

E-Voting shall start on Friday, 24th day of April, 2026 (9.00 a.m.) and will be open till Sunday, 26th day of April, 2026 till the close of working hours (i.e.5.00 p.m.)

Note: Please read the instructions carefully before exercising your vote