

Date: 23/05/2026

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

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Dalhousie,
Kolkata 700 001

Scrip Code: 526530

Scrip Code: 029404

Subject: Prior intimation for consideration of Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended March 31, 2026.

Respected Sir/Madam,

With reference to our letter dated March 24, 2026, regarding Intimation of Closure of Trading Window pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in the securities of the Company has been closed from April 01, 2026 and shall remain closed till 48 hours after the declaration of the financial results, in accordance with the applicable regulations.

Further, in accordance with Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of:

- the Audit Committee of the Company is scheduled to be held on Wednesday, May 27, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Year ended March 31, 2026.
- the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Year ended March 31, 2026, and any other business as may be considered at the meeting.

The same is available on the website of the Company at www.iirmholdings.in.

Kindly take the above information on record.

Thanking You.

Yours faithfully,
For IIRM Holdings India Limited

Vurakaranam Ramakrishna
Chairman & Managing Director
DIN:00700881

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

CIN : L70200TS1992PLC189999



www.iirmholdings.in



cs@iirmholdings.in



+91 844 777 2518