

IIRM HOLDINGS INDIA LIMITED

(formerly known as Sudev Industries Limited)

[CIN No.: L70200UP1992PLC018150]

Date: 22/04/2024

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526530
Scrip Name: IIRM
ISIN: INE670C01026

Sub: Cancellation of Board Meeting Scheduled for 23rd April 2024.
Ref: Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In continuation with our letter dated 17th April 2024 regarding intimation of date of Board Meeting, which was scheduled to be held on Tuesday, 23rd April 2024 to approve inter alia Un-Audited Financial Results for the quarter and Year ended 31st March 2024, we wish to inform you that the said meeting stands cancelled.

The above decision to cancel the meeting is taken in view of the fact that the audit of the Financial Statements for the year ended 31st March 2024 is underway and accordingly the Management had considered and decided in their wisdom to publish the Audited Financial Results for the Quarter and Year ended 31st March 2024 instead of the earlier planned publication of the Un-Audited Financial results that only served a superfluous purpose.

The Company will inform the Stock Exchange the revised date of Board Meeting in the due course on completion of the Statutory Audit.

We request you to kindly take note of the above intimation on record.

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

Vurakaranam Ramakrishna
Chairman & Managing Director
DIN: 00700881