

DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

Date: 25th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Security Id: DEVHARI
Script Code: 539197

To,
The Head - Listing & Compliance
**Metropolitan Stock Exchange of India
Limited**
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai - 400 093
Symbol: DEVEXPO
Series: EQ

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e. on 24th May, 2024

Ref: Security Id: DEVHARI / Scrip Code: 539197

Pursuant to Regulations 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on 24th May, 2024, at the registered Office of the Company situated at 9, Siddharth Shopping Center, Opp. Jolly Bungalow, Jamnagar - 361 001 Gujarat India which commenced at 03:00 P.M. and concluded at 06:15 P.M., inter alia has considered and approved Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 along with Auditors report.

Please take note of the same on your records.

Thanking you,

For, Devhari Exports (India) Limited

S. S. Khona



Shailendra Khona
Director
DIN: 05300483

Registered Office: 9, Siddharth Shopping Center, Opp. Jolly Bungalow,
Jamnagar - 361 001 Gujarat India **Email: devharilimited@gmail.com**