

DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

Date: 9th September, 2023

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

Subject: Outcome of Board Meeting held today i.e. 9th September, 2023

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 9th September, 2023 at the Registered Office of the Company which commenced at 11:00 A.M. and concluded at 11:50 A.M. inter-alia has:

1. Considered and approved the Directors' Report of the Company for Financial Year 2022-23 along with Annexure.
2. Decided to hold 29th Annual General Meeting of the Company on Saturday, 30th September, 2023 at 5:00 P.M. at the registered office of the Company situated at 9, Siddharth Shopping Center Opp. Jolly Bungalow Jamnagar, Gujarat – 361 001.

Kindly take the same on your record and oblige us.

Thanking You.

For, Devhari Exports (India) Limited

Shailendra Khona
Director
DIN: 05300483