



DEVOTED CONSTRUCTION LIMITED
CIN : L45500DL2016PLC299428

15/05/2026

To,
The Secretary
BSE Limited
Phizore Jeejeebhoy Tower,
27th Floor, Dalal Street
Mumbai-400001

Dear Sir,

**Sub: Notice of Board Meeting- Regulation-29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosures Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of board of Directors of the Company will be held on Wednesday, 27th Day of May, 2026 at M-55, THIRD FLOOR, M-BLOCK MARKET GREATER KAILASH-II NEW DELHI-110048 IN to consider and approve Inter-alia,

1. The Audited Standalone Financial Results for the Company of the half and financial year ended 31st March, 2026.

Further, in continuation to this intimation, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. March 31, 2026, and the same shall re-open on May 30th, 2026.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Devoted Construction Limited

Priya Aggarwal
(Company Secretary)



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