DEVOTED CONSTRUCTION LIMITED

CIN: L45500DL2016PLC299428

NOTICE

Notice is hereby given that the 10th Annual General Meeting of **DEVOTED CONSTRUCTION LIMITED** will be held on Wednesday, the 30th day of September, 2026 at 02:30 P.M. at M-55, 03rd Floor, Greater Kailash–II, and New Delhi-110048 to transact the following business:

Ordinary Business:

ITEM NO 1: ADOPTION OF ACCOUNTS

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon; and

ITEM NO 2: TO APPOINT A DIRECTOR IN PLACE OF MR. SURESH BOHRA (DIN: 00093343), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of the Section 152 of the Companies Act, 2013, Mr. Suresh Bohra (DIN: 00093343), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Registered Office:
M-55, 3rd Floor, Greater Kailash II
New Delhi 110048

By order of the Board
for Devoted Construction Limited

SD/-
Suresh Bohra
Director
DIN: 00093343

Date: 07.09.2026
Place: New Delhi

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NOTES:

1. A Member of the company entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the company. A blank form of the proxy is enclosed. The instrument appointing the proxy should, however, be deposited at the registered office of the company duly completed not later than forty-eight hours before the commencement of the meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified true copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.

3. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd day of September, 2026 to Wednesday, 30th September, 2026 (both days inclusive).

4. Members are requested:
   i) to kindly notify the change of address, if any, to the Company/their Depository Participant.
   ii) to bring their attendance slip along with their copy of the Annual Report in the Meeting.
   iii) to deposit the duly completed attendance slip at the Meeting.

5. Members may use the facility of Nomination. A Nomination Form will be supplied to them on request.

6. Relevant documents referred to in the accompanying Notice and Statement are open for inspection by the members at the Registered Office of the Company on all working days except Saturdays during business hours up to the date of the Annual General Meeting.

7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

8. The Register of Contracts or Arrangement in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.

9. The copies of the Annual Reports will not be distributed at the Annual General Meeting (AGM). Members are requested to bring their copies to the meeting. The Annual Report of the Company is also available on the Company's website www.devotedconstruction.com

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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")

The following Statement sets out all material facts relating to the Ordinary Business mentioned in the accompanying Notice:

Item No 2:

Details of Directors retiring by rotation and proposed to be re-appointed and re- appointment of Non-Executive-Non-Independent Directors (Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards Issued by the Institute of Company Secretaries of India

Name of the Director	Mr. Suresh Bohra
DIN No.	00093343
Date of Birth	24/07/1967
Date of first Appointment	10/05/2016
Experience/Expertise in Specific Functional Areas	Mr. Suresh Bohra has rich and extensive experience of more than 25 years. He is a Commerce graduate with a post-graduation degree in management. He has been active in loan syndication, project financing, project appraisal, drafting of Prospectus and Letters of Offer, Equity placement, stress asset management services, private Equity and venture capital syndication since the year 1992. He has an in-depth knowledge and strong understanding of various intricacies of Securities Market and Financial Services. It is through his exceptional leadership skills and outstanding commitment towards the company that Devoted is able to achieve the position it is holding at present. His efforts have led to the diversification of the business of the Company from trading of securities and related activities to Real Estate.
Qualification(s)	Mr. Suresh Bohra is a Commerce graduate with a post-graduation degree in management.
Directorship in other Companies	Please refer Corporate Governance Report of 2025-26
Chairmanship/ Membership of Committees (across all public Cos.)	Please refer Corporate Governance Report of 2025-26
Shareholding in the Company	6,07,770 (20.25%)
Relationship with other Directors andKMPs of the Company	Nil
No. of Board Meeting held/Attended	Please refer Corporate Governance Report of 2025-26
Last Remuneration drawn (per annum)	Nil

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The above information may be treated as part of Statement annexed under Section 102 of the Companies Act,2013.

For other details such as number of meetings of the board attended and amount of sitting fees drawn during 2025-26, in respect of Mr. Suresh Bohra, please refer Corporate Governance Report.

Registered Office:
M-55, 3rd Floor, Greater Kailash II
New Delhi 110048

By order of the Board
for Devoted Construction Limited

SD/-
Suresh Bohra
Director
DIN: 00093343

Date: 07.09.2026
Place: New Delhi

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ATTENDANCE SLIP

Please fill Attendance Slip and hand it over at the entrance of the venue.

DP-Id*		Folio No.	
Client-Id*		No. of shares	

Name and address of the Shareholder

_____

_____

Name and address of the Proxy holder

_____

_____

I/We hereby record my/our presence at the 10th Annual General Meeting of the Company held on Wednesday, the 30th September, 2026 at 2:30 P.M at the Registered Office of the company at M-55, 3rd Floor, Greater Kailash-II, New Delhi-110048

_____

Signature of Shareholder

_____

Signature of Proxy holder

*Applicable for investors holding shares in electronic form

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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Managementand Administration), Rules, 2014]

Name of the Member's :
Registered Address :

Email-Id :
Folio No. :
DP-ID/Client-ID* :

*Applicable for shareholders holding shares in electronic form.

I/We, being the member(s) holding_____shares of Devoted Construction Limited, of Rs. 10/- each hereby appoint.

1) Name:_____of_____

_____Having e-mail id _____ or failing him

2) Name:_____of_____
_____Having e-mail id_____ _____or failing him

3) Name:_____of_____
_____Having e-mail id _____ or failing him

and whose signature(s) are appended in Proxy Form as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the Company, to be held on Wednesday the 30th September, 2026 at 2:30 P.M. at M-55, 3rd Floor, Greater Kailash-II, New Delhi -110048 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

I wish my above Proxy to vote in the manner as indicated in the Box below:

Sl. No.	Resolutions	For	Against
1.	Consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 thereports of the Board of Directors and Auditors thereon; and		
2.	To appoint Mr. Suresh Bohra (DIN: 00093343) as a Director of the Company, who retires by rotation being eligible, has offered himself for re-appointment.		

Signed this…… day of 2026

_____
Signature of Shareholder

_____ _____ _____
Signature of first Proxy holder Signature of second Proxy holder Signature of third Proxy holder

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Notes:

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

2. A Proxy need not be a member of the Company.

3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

4. This is only optional. Please put a 'X' in the appropriate column against the resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all joint holders should be stated.

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MAP TO REACH VENUE FOR AGM OF DEVOTED CONSTRUCTION LIMITED

