# Dev Accelerator Limited

(Formerly known as Dev Accelerator Private Limited)

C-01, The First Commercial Complex, B/h Keshavbaug Party Plot,
Nr. Shivalik High-street, Vastrapur, Ahmedabad- 380015, Gujarat

+91 74348 83388 | connect@devx.work

CIN: L74999GJ2020PLC115984


DEVX accelerating innovation

**September 25, 2026**

| | |
|---|---|
| To,<br>**BSE Limited**<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001 | To<br>**National Stock Exchange of India Limited**<br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai 400 051 |
| Script Code: **544513** | Trading Symbol: **DEVX** |

Dear Sir/ Madam,

**Sub: Proceedings of the 6th (Sixth) Annual General Meeting of the Company**

We would like to inform that the 6th (Sixth) Annual General Meeting ("AGM") of the Company was held today i.e. Friday, September 25, 2026 commenced at 01.00 P.M. (IST) and concluded at 01:21 P.M. (IST) through Video Conferencing / Other Audio Video Means facility to transact the businesses as stated in the Notice convening the AGM dated August 12, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of the proceedings of the AGM are enclosed herewith.

The same will also be available on the website of the Company at https://www.devx.work/investor-relations

This is for your information and records.

Thanking you

Yours faithfully,
For **Dev Accelerator Limited**

ANJAN PARESHKUMAR
TRIVEDI

Digitally signed by ANJAN PARESHKUMAR TRIVEDI
DN: c=IN, postalCode=380054, st=GUJARAT, street=102 VIHARDHAM APPARTMENT JAY AMBE NAGAR THALTEJ AHMEDABADAHMEDABADBH LAVKHUSH TOWER OOP 380054, l=AHMEDABAD, o=Personal, title=2904, serialNumber=f4402c7aabfce0fb45a8248836464bebff12a13df132247b28e9c24123c9b31c, pseudonym=b9a603140314a0c7116cead4335dbf1b, 2.5.4.20=210a9a873710ce0c51eb447039b745a5bd547e0625e5c449514c9ce676f70f29, email=ANJAN.TRIVEDI@DEVX.WORK, cn=ANJAN PARESHKUMAR TRIVEDI
Date: 2026.09.25 17:50:26 +05'30'

**Anjan Trivedi**
**Company Secretary & Compliance Officer**

**Encl:** As above

## Summary of the proceedings of 6th (Sixth) Annual General Meeting of the Company

The 6th (Sixth) Annual General Meeting ("AGM") of the Company was held today i.e. Friday, September 25, 2026 commenced at 01.00 P.M. (IST) and concluded at 01:21 P.M. (IST) through Video Conferencing ('VC') / Other Audio Video Means ('OAVM') facility in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Proceedings in brief:**

- Mr. Parth Shah, Chairman and Whole time Director, chaired the Meeting.
- The Company Secretary informed the Members that the requisite quorum was present and, with the permission of the Chairman, called the Meeting to order.
- Majority of the Directors of the Company were present at the Meeting and the Statutory Auditors and Secretarial Auditor of the Company were also present at the Meeting.
- The Chairman addressed the members about the performance of the Company during the financial year 2025-2026 and provided outlook for the financial year 2026-27.

**In terms of the Notice, the following items of business were transacted at the Meeting:**

| SR. NO. | ITEMS TRANSACTED | RESOLUTION |
|---|---|---|
| **ORDINARY BUSINESS:** | | |
| 1. | 1. To receive, consider and adopt:<br>a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and<br>b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Auditors thereon. | Ordinary |
| 2. | To appoint a director in place of Mr. Yash Himanshu Shah (DIN: 06698067), who retires by rotation and, being eligible, offers himself for re-appointment. | Ordinary |
| **SPECIAL BUSINESS:** | | |
| 3. | To re- appoint Mr. Jaimin Jagdishbhai Shah (DIN: 00021880) as a Nominee Director of the Company on behalf of Dev Information Technology Limited. | Special |
| 4. | Appointment of M/s Murtuza Mandorwala and Associates, Practicing Company Secretary as the Secretarial Auditors of the Company | Ordinary |
| 5. | To alter the Object Clause of the Memorandum of Association of the Company | Special |

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| | | |
|---|---|---|
| 6. | To alter the Articles of Association of the Company | Special |
| 7. | To approve Loans, Guarantees, or Security under Section 185 of the Companies Act, 2013 | Special |
| 8. | Ratification of the Pre-IPO ESOP Scheme 'Dev Accelerator Limited Employee Stock Option Plan – 2023’ | Special |
| 9. | To approve the proposed modifications in the Dev Accelerator Limited Employee Stock Option Plan – 2023 | Special |
| 10. | To approve extension of benefits of the amended Dev Accelerator Limited Employee Stock Option Plan – 2023 to the eligible employees of the company’s group companies including subsidiary companies and associate companies | Special |

**Speaker Shareholders:**

The shareholders who had registered themselves as speaker shareholders were invited to express their views and put forward their queries which were suitably replied by the Managing Director.

**Voting by members:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice from Tuesday, September 22, 2026 at 9.00 a.m. to Thursday, September 24, 2026 at 5.00 p.m.
- The Company also provided e-voting facility to the members present at the AGM through VC/OAVM, who had not cast their votes though remote e-voting.

**Results of voting:**

All the resolutions set out in the Notice have been passed with requisite majority.

You are requested to take the same on your records.

Thanking you

Yours faithfully,
For **Dev Accelerator Limited**

ANJAN PARESHKUMAR TRIVEDI

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Date: 2026.09.25 17:50:53 +05'30'

**Anjan Trivedi**
**Company Secretary & Compliance Officer**