

Date: 5th August, 2025

To, The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051 Trading Symbol: DEVIT	To, The Secretary, BSE Limited Phiroze Jeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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Subject: Corrigendum To The Intimation of Board Meeting to be held on Friday, 08th August, 2025:

Respected Sir/Madam,

This is to inform that a corrigendum is being issued to the notice of the Board Meeting of the Company scheduled for **Friday, August 8, 2025**, originally to be held at **04:00 P.M.** at the **registered office of the Company.**

Please note the following revisions:

- The **time of the meeting** has been **rescheduled to 05:00 P.M.**
- The **mode of the meeting** has been changed from a physical meeting at the registered office to being conducted **through Audio-Visual means.**

All other details of the meeting, including the **day and date**, shall remain unchanged.

Kindly take the above information on your records.

Thanking you,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Shah
(Company Secretary and Compliance Officer)
Place: Ahmedabad