

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059. (INDIA)
Phone: +91 94298 99852 / 53

www.devitpl.com | info@devitpl.com

Offices: Gujarat | Maharashtra | Rajasthan | Canada

CIN: L30000GJ1997PLC033479



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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Dear Sir/Mam,

Subject: Intimation of Record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements), 2015, we Dev Information Technology Limited (the "Company") would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Monday, 29th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and 28th Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Cut off Date/Record Date	Purpose
		From	To		
DEVIT	Equity Shares	Wednesday, 24 th September, 2025	Monday, 29 th September, 2025	Tuesday, 23 rd September, 2025	Final Dividend and 28 th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Shah
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: 05th September, 2025