

**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



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**Offices:** Gujarat | Maharashtra | Rajasthan | Canada  
**CIN:** L30000GJ1997PLC033479

<b>To,</b> <b>The Manager-Listing Department,</b> <b>The National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051  Trading Symbol: DEVIT	<b>To,</b> <b>The Secretary,</b> <b>BSE Limited</b> Phiroze Jeebhoy Towers, Dalal Street Mumbai -400001  Trading Symbol: 543462
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**Subject: Outcome of Board Meeting held on Friday, September 05, 2025:**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we would like to inform you that the Board of Directors of Dev Information Technology Limited in its meeting held on **Friday, September 05, 2025** at 05:00 P.M. at the registered office of the company at 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, *inter alia*, discussed and approved following businesses:

1. Considered and Approved the Director's Report for the year ended on March 31, 2025.
2. Considered and approved notice of the 28<sup>th</sup> Annual General Meeting of the company. The Board has decided to hold the 28<sup>th</sup> Annual General Meeting ('AGM') on Tuesday, 30<sup>th</sup> September, 2025 at 04:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM). *Notice Annexed herewith.*
3. Decided to close the register of members of the company from Wednesday, 24<sup>th</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025 (both days inclusive), for the purpose of payment of dividend and Annual General Meeting.
4. Decided Tuesday, 23<sup>rd</sup> September, 2025 as the cut-off date as for the Purpose of E-voting and record date for the payment of Final Dividend.

Dividend shall be payable to Equity Shareholder; whose names stand registered on the company's Register of Members:

- a) As Beneficial Owners as at the end of business hours on Tuesday, 23<sup>rd</sup> September, 2025 as per the list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the electronic form.

Member's whose names are appearing on register of members as on Tuesday, 23<sup>rd</sup> September, 2025 shall be eligible for e-voting.

The remote e-voting facility will commence from Friday, 26<sup>th</sup> September, 2025 and will end on Monday, 29<sup>th</sup> September, 2025. Members can vote from 9:00 a.m. to 5:00 p.m. during the above-mentioned period.

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5. The board has also appointed M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting process and the votes casted through e-voting facility during the for 28<sup>th</sup> Annual General Meeting of the Company. The e-voting facility shall start from Friday, 26<sup>th</sup> September, 2025 at 9:00 a.m. and shall end on Monday, 29<sup>th</sup> September, 2025 on 5:00 p.m.
  
6. Based on the recommendation of the Audit Committee and subject to the approval of members in 28<sup>th</sup> Annual General Meeting ('AGM'), the board has Considered and approved re-appointment of M/s Rinkesh Shah & Co., Chartered Accountant, (Firm Registration No. 129690W) as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the 28<sup>th</sup> Annual General Meeting (AGM) until the conclusion of the 33<sup>rd</sup> AGM of the Company.  
The additional information as required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-A.

The Board Meeting Concluded at 05:45 P.M.

Kindly take this information on your records.

Thanking you,

**On behalf of Board of Directors**  
**DEV INFORMATION TECHNOLOGY LIMITED**

**Krisa Shah**  
**Company Secretary & Compliance Officer**

**Place: Ahmedabad**  
**Date: 05<sup>th</sup> September, 2025**

Encl.: A/a.

**Annexure - A****Additional details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Sr. No.	Particulars	Details
1.	<b>Re-appointment of M/s Rinkesh Shah &amp; Co</b>	<p><b>Appointment of M/s Rinkesh Shah &amp; Co., Chartered Accountants, as a Statutory Auditors of the Company.</b></p> <p>The Board of Directors, upon the recommendation of the Audit Committee and subject to the approval of the members at the ensuing 28th Annual General Meeting, has approved the re-appointment of M/s Rinkesh Shah &amp; Co., Chartered Accountants (ICAI Firm Registration No. 129690W), as the Statutory Auditors of the Company, for a further term of five (5) consecutive years, commencing from the conclusion of the 28th AGM and continuing until the conclusion of the 33rd AGM.</p>
2.	<b>Date of appointment &amp; term of appointment</b>	The appointment of M/s Rinkesh Shah & Co., Chartered Accountants as a Statutory Auditors will be effective for a period of five years from the conclusion of 28 <sup>th</sup> Annual General Meeting (AGM) until the conclusion of the 33 <sup>rd</sup> AGM.
3.	<b>Brief profile</b>	<p>M/s Rinkesh Shah &amp; Co., Chartered Accountants (FRN: 129690W), is an India-based public accounting firm established in 2009 by CA Rinkesh Shah. Headquartered in Ahmedabad with an office in Mumbai, the firm is peer-reviewed by ICAI and empanelled with the Office of the Official Liquidator, High Court of Gujarat.</p> <p>The firm operates as a partnership of 7 partners supported by a team of 26 professionals, along with associated legal and technology experts, enabling delivery of comprehensive and customized financial solutions.</p> <p>With over 16 years of experience, the firm provides Domestic &amp; International Accounting, Auditing &amp; Assurance, Taxation, Business Start-up Consulting, Outsourcing,</p>

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		<p>Financial Reporting (Indian GAAP, US GAAP, Ind AS/IFRS), Management Advisory, Business Restructuring and Fund Raising services. Backed by international associations and presence in key markets such as New York, Chicago, and Hong Kong, <i>Rinkesh Shah &amp; Co.</i> is well-positioned to cater to domestic, national, and transnational corporate needs, combining innovation, quality, and value-driven professional expertise.</p>
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**On behalf of Board of Directors**  
**DEV INFORMATION TECHNOLOGY LIMITED**

**Krisa Shah**  
**Company Secretary & Compliance Officer**

**Place: Ahmedabad**  
**Date: 05<sup>th</sup> September, 2025**