

Dev Information Technology Limited

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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 Jejeebhoy 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 Company has fixed Tuesday 26th November, 2024 as record date for the payment of Interim Dividend for the FY 2024-2025, declared by the Board at its meeting held on November 12th, 2024.

Symbol (NSE & BSE)	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
DEVIT & 543462	Equity Shares	N.A.	N.A.	Tuesday, November 26, 2024	Interim Dividend for the FY 2024-2025

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: 12th November, 2024**