

Dev Information Technology Limited

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CIN: L30000GJ1997PLC033479



Date: 14th October, 2025

<p>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</p> <p>Trading Symbol: DEVIT</p>	<p>To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai -400001</p> <p>Trading Symbol: 543462</p>
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Subject: Intimation of Board Meeting to be held on 18th October, 2025:

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

With reference to the captioned subject, we Dev Information Technology Limited (the "Company") would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 18th October, 2025 at 10:00 AM, *inter-alia*, to discuss and consider:

- 1) To raise further Capital.
- 2) Any other matter with the permission of the Chair.

Further, in continuation with the intimation dated September 30, 2025, with reference to the closure of Trading window for dealing in shares of the Company, we would like to inform you that in accordance with the provisions of the Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prohibition of Insider Trading, the Closure in Trading Window shall continue till 48 hours after the declaration of the outcome of the Board Meeting convened to approve the unaudited financial results for the quarter ended September 30, 2025.

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