

**Dev Information Technology Limited**

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CIN: L30000GJ1997PLC033479

**Date: 15<sup>th</sup> September, 2025**

<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 Jejeebhoy Towers, Dalal Street Mumbai -400001  Trading Symbol: 543462
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**Subject: Schedule of Analyst/Institutional Investor Meeting**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Schedule of Analyst/Institutional Investor Meeting hosted by Arihant Capital Markets wherein the Management of the Company will be interacting with analysts/investors:

<b>Date</b>	<b>Time of Meeting</b>	<b>Event</b>	<b>Venue</b>	<b>Mode</b>
23 <sup>rd</sup> September 2025	At 03.00 p.m. – 04:00 p.m.	Bharat Connect Conference hosted by Arihant Capital Markets	Mumbai	Virtual

With reference to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with sub-para 15a of Para A Part A Schedule III of SEBI LODR related to the prior intimation of the analysts/institutional investors meet and NSE Guidance note no. NSE/CML/2022/38 dated July 29, 2022, Please note that the nature of Investor Meet will be a Group Meeting.

Note: The schedule of the meeting is subject to change, if any. You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

**For and on Behalf of Dev Information technology Limited**

**Krisa Shah**  
**Company Secretary & Compliance Officer**  
**Place: Ahmedabad**