

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

Date: 16th September, 2025

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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Subject: Clarification regarding recommendation of Dividend post corporate action of Stock-split:

Dear Sir,

We wish to provide a clarification regarding the recommendation of dividend proposed by the Board of Directors of the Company in its meeting held on Thursday, 29th May 2025.

The Board had proposed a final dividend for the financial year ending 31st March 2025 at the rate of 5% (i.e., Rs. 0.25 per share) on the then existing face value of equity shares of Rs. 5 each.

Subsequently, the Company carried out a corporate action involving the sub-division of equity shares from a face value of Rs. 5 each to Rs. 2 each, with the record date fixed as Thursday, 21st August 2025. Accordingly, with effect from that date, the shares of the Company were sub-divided.

In light of the above corporate action, we would like to clarify that in the Notice convening the 28th Annual General Meeting of the Company, scheduled to be held on Tuesday, 30th September 2025, the dividend recommendation has been stated with reference to the subdivided shares. While the rate of dividend remains unchanged at 5% per equity share, the quantum of dividend per share has been adjusted proportionately to reflect the revised face value.

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Accordingly, the final dividend for the financial year 2024-25, as recommended by the Board of Directors, will be 5% per equity share of face value Rs. 2 each, i.e., Rs. 0.10 per share.

It may please be noted that the record date to determine the eligibility of shareholders for the said final dividend has been fixed as Tuesday, 23rd September 2025.

Thanking you.

Yours faithfully,

For and on Behalf of Dev Information technology Limited

Krisa Shah
Company Secretary & Compliance Officer
Place: Ahmedabad