

Date: 23rd May, 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: Intimation of Board Meeting to be held on May 29, 2025:

Respected Sir/Madam,

With Reference to the captioned subject, this is to inform you that the meeting of board of directors of Dev Information Technology Limited will be held on **Thursday, May 29, 2025** at 4:00 P.M., at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To Consider and approve the Standalone and Consolidated audited financial results for the fourth quarter and year ended on March 31st, 2025 as per regulation 33 of Securities and exchange board of India (Listing obligation and disclosure requirements) Regulation, 2015.
2. To take on record the Audit Report submitted by the Statutory Auditor on the Financial Results of the Company for quarter and year ended on March 31st, 2025 as per Section 143 of Companies Act, 2013 and regulation 33 of Securities and exchange board of India (Listing obligation and disclosure requirements) Regulation, 2015.
3. To consider and recommend rate of final Dividend, if any, on equity shares of the company for FY 2024-25.
4. To take any other business with the permission of the Chair.

In view of above the trading window dealing in the securities of the company is being closed for Insiders of the Company from **April 01st, 2025 till 48 hours after announcement of financial results for the quarter and year ended on March 31st, 2025**, as per the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons on March 31st, 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 & Compliance Officer)
Place: Ahmedabad