

Date: 25th July, 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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Dear Sir/Madam,

Subject: Outcome of board meeting held on, Friday, 25th July, 2025:
Ref.: Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

With reference to the captioned subject, we would like to inform you that the Board of Directors of Dev Information Technology Limited (the "Company") in its Meeting held on Friday, 25th July, 2025 at 01:00 P.M. at the registered office of the company, *inter alia*, discussed and approved following businesses: -

1. Approved and decided the Record date for sub-division of 1 (One) Equity Share of the company of the face value of Rs. 5/- (Rupees Five Only) each fully paid up into 1 (One) Equity Shares of the Company of face value of Rs. 2/- (Rupees Two Only) each fully paid up."

Symbol	Type of Security	Fixed Record Date	Purpose
DEVIT	Equity Shares	Thursday, August 21 st , 2025	Sub-division of each equity share having face value of ₹ 5/- (Rupees Five only) fully paid-up into equity shares having face value of ₹ 2/- (Rupees Two only) each fully paid-up

Dev Information Technology Limited

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CIN: L30000GJ1997PLC033479



The board Meeting was concluded at 02:05 P.M.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For, Dev Information Technology Limited,

Krisa Shah

(Company Secretary & Compliance Officer)