

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 Jejeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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Dear Sir/Madam,

Subject: Intimation/Fixation of Record Date for Sub-division /Split of Face Value of Equity Shares pursuant to Regulation 42 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that in terms of Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the board of directors in its meeting held on today i.e. on 25th July, 2025 have decided the record date for determining entitlement of Equity Shareholders for the purpose of sub-division / split of existing Equity Shares of the Company as below:

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.

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)