

Date: 31<sup>st</sup> December, 20234

<b>To,</b> <b>The Manager-Listing Department,</b> <b>The National Stock Exchange of India</b> <b>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 Jeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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Dear Sir/Madam,

**Subject: Intimation of Closure of Trading Window:**

With reference to the captioned subject and as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby inform you that the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from **January 01<sup>st</sup>, 2025 till 48 hours after announcement of financial results for the third quarter ended on 31<sup>st</sup> December, 2024.**

Please note that the date of the Board Meeting to be held for the consideration of Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2024 shall be communicated in due course of time.

The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the Code of Conduct.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For **Dev Information Technology Limited**

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