

Date: 03rd June, 2026

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: Earnings conference call for Quarter and year ended on 31st March 2026:

Ref.: Regulation 30 (Disclosure of event or information) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other provisions as may be applicable, we hereby inform that the Q4FY26 Earnings Call for the Audited Financial Results of the company for the quarter & year ended on March 31, 2026 will be held on Tuesday, June 09th, 2026 at 02:00 pm onwards.

The investors presentation shall be shared with the Exchange separately.

In accordance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with sub-para 15a of Para A Part A Schedule III of SEBI LODR related to the prior intimation of the analysts/institutional investors meet and NSE Guidance note no. NSE/CML/2022/38 dated July 29, 2022, the nature of the Earnings call will be Group Meeting.

Please note that no Unpublished Price Sensitive information will be shared during the meeting.

Kindly take the same on your records.

NOTE: The aforesaid Schedule may change due to exigencies on the part of the Analyst/Institutional Investor/Company

Thanking You,

Yours Faithfully

For Dev Information Technology Limited

Krisa Shah
Company Secretary and Compliance Officer
Place: Ahmedabad

Earnings Conference Call

Invite

Kirin Advisors
Cordially invite you to the
Q4 FY26 Earnings Call of



Dev Information Technology Limited

Tuesday 9th June 2026

2:00 PM Onwards

Joining Details

Universal Dial In

+91 22 6280 1239

+91 22 7115 8140

Diamond Pass Login

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Note

When using dial-in numbers mentioned above please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Speakers From Management

Mr. Jaimin Shah

CEO & Managing Director

For More Information



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Disclaimer

Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and abroad. Actual results might differ substantially from those expressed or implied. The company and its Management will not be in any way responsible for any action taken based on such statements and discussions.