

**Date: June 29, 2026**

<b>To,</b> <b>The Manager-Listing Department,</b> <b>The National Stock Exchange of India 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 Jejeebhoy Towers, Dalal Street Mumbai -400001  Trading Symbol: 543462
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**Subject: Outcome of Analysts /Investors Meeting under the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015:**

Dear Sir/Mam,

This has reference to our earlier intimation dated June 23, 2026, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the management of the Company has participated in the meeting as provided below:

<b>Sr. No</b>	<b>Day, Date and Time</b>	<b>Company/Institution/Analysts/ Organization</b>	<b>Mode of Meeting</b>	<b>Nature of the Meeting</b>
1.	Monday, June 29, 2026 Time – 02:35 P.M.	Investor Conclave - Investor Connect Summit 2026	Virtual-Meeting	Group Meet

The meeting was concluded on 03:35 P.M.

**Note:** These interactions used a Q&A format. No presentation was made by the company officials and no Unpublished Price Sensitive Information (UPSI) was shared during any of the interactions.

Thanking You

Yours faithfully

**On behalf of Board of Directors**  
**DEV INFORMATION TECHNOLOGY LIMITED**

**Krisa Shah**  
**Company Secretary & Compliance Officer**  
**Place: Ahmedabad**  
**Date: 29<sup>th</sup> June, 2026**