

Dev Accelerator Limited

(Formerly known as Dev Accelerator Private Limited)

C-01, The First Commercial Complex, B/h Keshavbaug Party Plot,
Nr. Shivalik High-street, Vastrapur, Ahmedabad- 380015, Gujarat

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CIN: L74999GJ2020PLC115984



May 12, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai 400 051
Script Code: 544513	Trading Symbol: DEVX

Sub: Intimation of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time), we wish to inform you that a meeting of the Board of Directors of Dev Accelerator Limited ('the Company') is scheduled to be held on **Tuesday, May 19, 2026, *inter alia***,

- 1) to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026 along with Auditor's Report thereon;
- 2) to consider and approve the proposal for raising of funds by way of issuance of non-convertible debentures on a private placement basis in accordance with the provisions of the Companies Act, 2013 and Rules framed thereunder and applicable SEBI Regulations.

Further, as informed vide our communication dated March 25, 2026, please note that the Trading Window for dealing in securities of the Company has been closed for the Designated Persons, their immediate relatives and other Insiders of the Company from Wednesday, April 01, 2026 and shall reopen after 48 hours from the announcement of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on March 31, 2026.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,

For **Dev Accelerator Limited**

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Anjan Trivedi

Company Secretary & Compliance Officer