

Dev Information Technology Limited

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CIN: L30000GJ1997PLC033479



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/Mam,

Subject: Intimation of Record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Dev Information Technology Limited (the “Company”), hereby inform you that the Record Date for the purpose of determining the eligibility of members for the Final Dividend, E-voting, and the 29th Annual General Meeting is as follows:

Symbol	Type of security	Book Closure both days inclusive		Cut off Date/Record Date	Purpose
		From	To		
DEVIT	Equity Shares	NA	NA	Wednesday, 23 rd September, 2026	Final Dividend for FY 2025-26, E-voting and 29 th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

On behalf of Board of Directors

DEV INFORMATION TECHNOLOGY LIMITED

Krisa Shah

Company Secretary & Compliance Officer

Place: Ahmedabad

Date: 03rd September, 2026