

Date: 30th October , 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 Jejeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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Subject: Intimation of Board Meeting to be held on held on 05th November, 2025:

Respected Sir/Madam,

With Reference to the captioned subject, this is to inform you that the meeting of board of directors of Dev Information Technology Limited will be held on **Thursday, November 05, 2026, *inter alia***, to consider the following Agenda items:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results along with 'Limited Review Report' thereon of the Company, for the Second Quarter and half year ended on September 30, 2026 as per regulation 33 of Securities and exchange board of India (Listing obligation and disclosure requirements) Regulation, 2015.
2. To take any other business with the permission of the Chair.

In view of the above the trading window dealing in the securities of the company is being closed for Insiders of the Company from **October 01st, 2026 till 48 hours after announcement of financial results for the quarter and half year ended on September 30th, 2026**, as per the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons on September 30th, 2026.

Kindly take the above information on your records.

Thanking you,

On behalf of Board of Directors

DEV INFORMATION TECHNOLOGY LIMITED

**SHAH KRISA
KAIRAV**

Digitally signed by SHAH KRISA KAIRAV
DN: c=IN, postalCode=380007, o=GUJARAT, street=s, DHARMISHTHA
NAGAR SOCIETY, AHMEDABAD,PALDI, 380007, l=AHMEDABAD,
o=Personal,
serialNumber=0d148fb642ad1a5177d6ac789641ce2a46a0172b9661a77
16658794938a1af0, pseudonym=400fe3ca2b49e3b0d334c6d7548178,
2.5.4.20=80508771729d4d033eef59ca8816c302300ab40cb27e3444c7c9
424181b4266, email=KRISAPATEL1992@GMAIL.COM, cn=SHAH KRISA
KAIRAV
Date: 2026.10.30 17:42:05 +05'30'

Krisa Shah

(Company Secretary & Compliance Officer)

Place: Ahmedabad