

Date: 24th September, 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 Outcome of Analysts /Investors Meeting under the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015.

Dear Sir/Madam,

This has reference to our earlier intimation dated September 16, 2026, made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to the Analysts/Investor Meeting scheduled to be held on September 24, 2026.

We hereby inform that the Analysts/Investor Meeting was held on September 24, 2026. The outcome of the said meeting is being disclosed pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Day, Date & Time	Particulars of Investor Event/ Meeting	Mode of Meeting	Nature of Meeting
Thursday, September 24, 2026 at 02:00 P.M. to 03:00 P.M.	Investor/Analysts Meeting	Virtual	Group Meeting with Investors

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

The above information is also being made available on the website of the Company.

Kindly take the above information on your records.

Thanking you,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Shah
(Company Secretary and Compliance Officer)
Place: Ahmedabad