

# 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

☎ +9174348 83388 | ✉ connect@devx.work

CIN: L74999GJ2020PLC115984



**September 01, 2026**

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

Dear Sir/ Madam,

**Sub: Letter to Security Holders – Web link of the Annual Report for the Financial Year 2025-26**

We would like to inform that the 6<sup>th</sup> (Sixth) Annual General Meeting (“AGM”) of the Company will be held on **Friday, September 25, 2026 at 01:00 P.M. (IST)** through Video Conferencing/ Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 36(1)(b) and 58(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letters providing the web-link of the Annual Report for Financial year 2025-26, will be sent to those members and debenture holders who have not registered their e-mail address with the Company / Registrar and Share Transfer Agent / Depository Participant(s).

A Copy of said letters is also enclosed herewith.

The aforesaid information is also available at the website of the Company i.e. <https://www.devx.work/investor-relations>.

This is for your information and records.

Thanking you

Yours faithfully,

For **Dev Accelerator Limited**

(Formerly known as Dev Accelerator Private Limited)

**Anjan Trivedi**

**Company Secretary & Compliance Officer**

**Encl:** As above



**DEV ACCELERATOR LIMITED**  
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**CIN: L74999GJ2020PLC115984**

**Registered Office:** C-01, The First Commercial Complex, behind Keshavbaug Party Plot,  
Vastrapur, Ahmedabad, Gujarat -380015, India.

Dear Member,

**Sub.: Notice of the 6<sup>th</sup> (Sixth) Annual General Meeting and the Integrated Annual Report for the Financial Year 2025-26**

We would like to inform that the 6<sup>th</sup> (Sixth) Annual General Meeting (“AGM”) of the Company will be held on **Friday, September 25, 2026 at 01:00 P.M. (IST)** through Video Conferencing/ Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Integrated Annual Report is available, to those members who have not registered their email address(es) either with the Company / Registrar and Share Transfer Agent / Depository Participant(s).

As your email address is not registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s), we are unable to send the Integrated Annual Report electronically. However, a copy of the Company’s Integrated Annual Report, including the Notice of the AGM, for the Financial Year 2025-26 are available on the website of the Company at <https://www.devx.work/investor-relations/financials?tab=annual-report>, and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

In order to receive communications from the Company promptly, we request you to immediately register your email address with the Company / Registrar and Share Transfer Agent / Depository Participant(s).

Thanking you,

Yours faithfully,

**For Dev Accelerator Limited**  
(Formerly known as Dev Accelerator Private Limited)

Sd/-

**Anjan Trivedi**  
Company Secretary and Compliance Officer

  
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**Registered Office:** C-01, The First Commercial Complex, behind Keshavbaug Party Plot,  
Vastrapur, Ahmedabad, Gujarat -380015, India.

Dear Debenture Holder,

**Sub.: Integrated Annual Report for the Financial Year 2025-26**

We would like to inform that the 6<sup>th</sup> (Sixth) Annual General Meeting (“AGM”) of the Company will be held on **Friday, September 25, 2026 at 01:00 P.M. (IST)** through Video Conferencing/ Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Regulation 58(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Integrated Annual Report is available, to those Debenture holders who have not registered their email address(es) either with the Company / Registrar and Share Transfer Agent / Depository Participant(s).

As your email address is not registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s), we are unable to send the Integrated Annual Report electronically. However, a copy of the Company’s Integrated Annual Report for the Financial Year 2025-26 is available on the website of the Company at <https://www.devx.work/investor-relations/financials?tab=annual-report>, and on the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In order to receive communications from the Company promptly, we request you to immediately register your email address with the Company / Registrar and Share Transfer Agent / Depository Participant(s).

Thanking you,

Yours faithfully,

**For Dev Accelerator Limited**  
(Formerly known as Dev Accelerator Private Limited)

Sd/-

**Anjan Trivedi**  
Company Secretary and Compliance Officer