Dev Information Technology Limited
Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059. (INDIA)
Phone: +91 94298 99852 / 53

www.devitpl.com | info@devitpl.com

Offices: Gujarat | Maharashtra | Rajasthan | Canada
CIN: L30000GJ1997PLC033479

DEV
IT Simplified

Date: August 13, 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

Subject: Outcome of the Board Meeting held on Thursday, 13th August, 2026:
Ref.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement),2015

Dear Sir/Mam,

With reference to the above caption, we wish to inform you that at its meeting held on Thursday, August 13, 2026, the Board of Directors of Dev Information Technology Limited (the "Company") considered and approved, inter alia, the following matters:

1. Considered and approved unaudited standalone and consolidated financial results for the First Quarter ended on June 30, 2026 along with Limited Review Reports thereon. Financial Results and Limited Review Reports are enclosed herewith (Annexure – I).

   Further, unaudited standalone and consolidated financial results for the period as aforementioned shall be available on the website of the Stock Exchange where the shares of the Company is listed i.e. at www.nseindia.com and on Company's website at https://www.devitpl.com/.

The meeting of the Board of Directors commenced at 04:35 p.m *(IST)* and concluded at 05:00 p.m *(IST)*.

We request you to take the above information on 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, st=GUJARAT, street=5 ,DHARMISHTHA NAGAR SOCIETY ,AHMEDABAD,PALDI ,380007, l=AHMEDABAD, o=Personal, serialNumber=0d148fb642ad1a5177d6ac789f641ce2a46a0172b9661a7716658794938a1af0, pseudonym=4f06fe3cae2b49e5bf0634c6d7548178, 2.5.4.20=85084771729dcbf53eeb59ca8816c302300d8440cb27e3444c7c94d4181b4266, email=KRISAPATEL1992@GMAIL.COM, cn=SHAH KRISA KAIRAV
Date: 2026.08.13 18:13:13 +05'30'

Krisa Shah
Company Secretary & Compliance Officer
Place: Ahmedabad
Date: 13th August, 2026

Independent Auditor's review report on Quarterly Unaudited Standalone Financial Results of Dev Information Technology Limited for the quarter ended June 30, 2026 Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Dev Information Technology Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Dev Information Technology Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI).This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, prescribed under section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, RINKESH SHAH & Co.
Chartered Accountants
FRN. 129690W

RINKESH SHAH & CO. INDIA FRN : 129690W Chartered Accountants

Place: Ahmedabad
Date: August 13, 2026

CA Rinkesh Shah
Partner
Membership No. 131783
UDIN: 26131783GDLHDX3675

DEV INFORMATION TECHNOLOGY LIMITED

Registered Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380059
Website:-www.devitpl.com Email:- cs@devitpl.com , M :- +91 9429899852/53

Statement of Standalone Unaudited Financial Results for the Quarter ended on June 30, 2026

(Rs. in Lakhs except EPS)

	Particulars	QUARTER ENDED			YEAR ENDED
		6/30/2026	3/31/2026	6/30/2025	3/31/2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	3,249.70	4,593.06	3,547.68	16,197.93
II	Other Income	30.08	223.00	21.19	344.33
III	**Total Income (I+II)**	**3,279.78**	**4,816.06**	**3,568.87**	**16,542.26**
IV	**Expenses**				
	(a) Cost of Software and Services	638.41	1,904.16	1,253.53	7,307.10
	(b) Changes in inventories of stock-in-trade and projects-in-progress	(10.86)	10.24	(0.96)	102.66
	(c) Employee Benefits Expenses	2,201.63	2,109.57	1,863.73	7,805.99
	(d) Finance Costs	59.51	78.25	41.50	222.13
	(e) Depreciation and amortization expenses	14.83	66.42	46.07	230.55
	(f) Other expenses	202.21	385.04	125.13	787.59
	Total expenses (IV)	**3,105.73**	**4,553.68**	**3,329.00**	**16,456.02**
V	**Profit before exceptional items and tax (III-IV)**	**174.05**	**262.38**	**239.87**	**86.24**
VI	Exceptional Items	-	-	-	**9,236.13**
VII	**Profit Before Tax (V - VI)**	**174.05**	**262.38**	**239.87**	**9,322.37**
VIII	**Tax expense :**				
	a) Current Tax	44.53	(78.42)	65.30	40.90
	b) Deferred Tax Liability / (Assets)	(0.25)	(543.08)	(0.67)	1,800.04
	c) Adjustment of tax for Earlier Years	(0.98)	57.37	-	57.37
	Total Tax Expenses (VIII)	**43.30**	**(564.13)**	**64.63**	**1,898.31**
IX	**Profit for the period/year (VII-VIII)**	**130.75**	**826.51**	**175.24**	**7,424.06**
	Other Comprehensive Income				
	i) Items that will be reclassified to profit or loss	-	-	-	-
	Tax effect on above items	-	-	-	-
	ii) Items that will not be reclassified to profit or loss				
	a) Remeasurements of the defined benefit plans	(8.03)	(27.71)	(1.47)	(32.12)
	b) Changes in Fair Value of Investments	718.58	(1,531.48)	-	(4,857.09)
	Income tax relating to items that will not be reclassified to profit or loss	(100.74)	392.42	0.37	1,230.52
X	**Total Other comprehensive income/(loss) for the period/year**	**609.81**	**(1,166.77)**	**(1.10)**	**(3,658.69)**
XI	**Total comprehensive income for the period/year (IX + X)**	**740.56**	**(340.26)**	**174.14**	**3,765.37**
XII	Paid up equity share capital (face value of Rs. 2 per share)	**1,127.27**	**1,127.27**	**1,126.70**	**1,127.27**
XIII	Other equity excluding Revaluation Reserve				**9,904.40**
XIV	**Earnings per share (of Rs. 2/- each) (not annualised for the quarter):**				
	Basic	**0.23**	**1.47**	**0.31**	**13.18**
	Diluted	**0.23**	**1.44**	**0.31**	**13.02**

INITIALED FOR IDENTIFICATION
BY
Rinkesh Shah & Co
RINKESH SHAH & CO.

For , Dev Information Technology Limited.

Jaimin Shah
(DIN : 00021880)
Managing Director

Pranav Pandya
(DIN : 00021744)
Chairman

Harshil Shah
Chief Financial Officer

Krisa Shah
Company Secretary

Place: Ahmedabad
Date: August 13, 2026

DEV INFORMATION TECHNOLOGY LTD. AHMEDABAD

Notes:

1 The above Standalone unaudited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meeting held on August 13, 2026. The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the company.

2 The Unaudited Standalone financial results for the quarter ended June 30, 2026 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operations of the Company fall under "IT & IT Enabled Services" which is considered to be the only reportable business segment.

4 The audited figures in respect of results for the quarter ended March 31, 2026 are the balancing figures between the Published Audited figures for the year ended up to March 31, 2026 and unaudited figures in respect of nine months period upto December 31, 2025 which were subjected to limited review.

5 The company has allotted 28,482 equity shares of face value of Rs 2/- each pursuant to the Dev Information Technology Limited Employee Stock Option Scheme 2018 to the eligible employees on March 27, 2026. The same have been credited and transferred on the permanent ISIN and have got listed on both the stock exchanges on April 13, 2026.

6 The Board of Directors of the Company at its meeting held on March 31, 2026 based on the recommendation of the Audit Committee, interalia approved the sale/transfer of the Company's products along with its business as a going concern on slump sale, namely ByteSIGNER and Talligence, to M/s. Byte Technosys Private Limited, an associate company of DEV IT w.e.f March 31, 2026, for a cash consideration of Rs. 1,185.12 lakhs. The consideration has been arrived at on the basis of an independent valuation report provided by a registered Valuer.

7 The Board of Directors of the Company at its meeting held on May 28, 2026 approved the divestment of 25% of its equity investment in M/s. Dhyey Consulting Services Private Limited, a wholly owned subsidiary company to M/s. Unique Comp, Inc ("Proposed Buyer") for an aggregate consideration of Rs. 460.00 lakhs through execution of Share Purchase Agreement dated May 28, 2026 between M/s. Unique Comp, Inc ("Proposed Buyer"), M/s. Dev Information Technology Limited (("Proposed Seller") and Dhyey Consulting Services Private Limited. Post the Proposed Transaction, Dhyey Consulting Services Private Limited shall cease to be a wholly owned subsidiary company but will remain subsidiary company.

The company has transferred 12,600 shares (amounting to 5.04% of the total capital) of M/s. Dhyey Consulting Services Private Limited to the buyer on July 14, 2026. The company continues to hold 94.96% in the aforementioned subsidiary.

The said event, having occurred after the reporting period, constitutes a non-adjusting event in terms of Ind AS 10 "Events after the Reporting Period," and accordingly does not require any adjustment to the financial results for the quarter ended June 30, 2026. The Company will recognise the accounting impact of the aforesaid divestment in the period in which the divestment is completed.

8 The figures of previous quarters / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

For, Dev Information Technology Limited.

Jaimin Shah
(DIN : 00021880)
Managing Director

Pranav Pandya
(DIN : 00021744)
Chairman

Harshil Shah
Chief Financial Officer

Krisa Shah
Company Secretary

Place : Ahmedabad
Date : August 13, 2026

DEV INFORMATION TECHNOLOGY LTD. AHMEDABAD

Independent Auditor's review report on Quarterly Unaudited Consolidated Financial Results of Dev Information Technology Limited for the quarter ended June 30, 2026 Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Dev Information Technology Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Dev Information Technology Limited** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries hereinafter together referred to as "the Group") and associate entity for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No.	Type of Holding	Name
1	Domestic Subsidiary Company	Dhyey Consulting Services Private Limited
2	Domestic Subsidiary Company	Minddefft Technologies Private Limited
3	Foreign Subsidiary Company	Dev Info-Tech North America Limited
4	Foreign Step-down Subsidiary Company	Dynamic Stars LLC
5	Associate Company	Byte Technosys Private Limited

Gujarat : 701, 702, 703, Suyojan Tower, President Hotel Lane, Off C.G. Road, Ahmedabad, India - 380009
Maharashtra : 1408, Manisha Corporate Park, M.G. Road, Near Mulund Station, Opp Kapish Mall, Mulund West, Mumbai - 400080
Rajasthan : 72, Sadar Bazar, Near Ram Temple, Arthuna, Banswara, Rajasthan, India - 327032
E : info@rinkeshshahandco.com W : www.rinkeshshahandco.com

5. Based on our review conducted as stated in paragraph 3 above and based on the considerations referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, prescribed under section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement includes the interim financial result and other financial information in respect of: -

- Two (2) Indian subsidiaries, whose financial statements include total revenues of Rs. 1,093.27 lakhs, total net profit after tax of Rs. 67.81 lakhs and total comprehensive income of Rs. 64.15 lakhs for the quarter ended June 30, 2026 excluding inter company elimination as considered in the statement whose interim financial information/financial results have not been reviewed by its auditor and have been certified by the management.

- Two (2) Foreign subsidiaries, whose financial statements include total revenues of Rs. 334.56 lakhs, total net profit after tax of Rs. 23.93 lakhs and total comprehensive income of Rs. 24.53 lakhs for the quarter ended June 30, 2026 excluding inter company elimination as considered in the statement whose interim financial information/financial results have been not been reviewed by its auditor. The Company's management has converted the financial statements of both subsidiaries located outside India from the accounting principles generally accepted in their respective countries to the accounting principles generally accepted in India.

- One (1) Associate whose financial statements include Group's share of Net Loss of Rs. 13.52 lakhs and Total Comprehensive income of Rs. 13.52 lakhs for the quarter ended June 30, 2026 as considered in the statement whose interim financial information/financial results have been not been reviewed by its auditor and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of Associate is based solely on the reports of the management.

According to the information and explanations given to us by the Holding Company's Management, this interim financial information is not material to the Group.

Our opinion on the Statement in respect of matters stated above is not modified with respect to our reliance on the financial results certified by the Management.

For, RINKESH SHAH & Co.
Chartered Accountants
FRN. 129690W

RINKESH SHAH & CO. INDIA FRN : 129690W Chartered Accountants

Place: Ahmedabad
Date: August 13, 2026

CA Rinkesh Shah
Partner
Membership No. 131783
UDIN: 26131783KVGRIU2922

DEV INFORMATION TECHNOLOGY LIMITED
Registered Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380059
Website:-www.devitpl.com Email:- cs@devitpl.com , M :- +91 9429899852/53

Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. in lakhs except EPS)

	Particulars		QUARTER ENDED			YEAR ENDED
			6/30/2026 (Unaudited)	3/31/2026 (Audited)	6/30/2025 (Unaudited)	3/31/2026 (Audited)
I	Revenue from operations		4,413.08	5,386.50	4,298.52	18,950.06
II	Other Income		51.29	213.32	47.39	399.72
III	**Total Income (I+II)**		**4,464.37**	**5,599.82**	**4,345.91**	**19,349.78**
IV	**Expenses**					
	(a)	Cost of Software and Services	1,173.73	2,060.71	1,693.02	8,385.33
	(b)	Changes in inventories of stock-in-trade and projects-in- progress	(7.51)	8.46	(16.99)	84.47
	(c)	Employee Benefits Expenses	2,548.02	2,513.18	2,041.81	8,889.19
	(d)	Finance Costs	72.37	97.93	53.68	276.19
	(e)	Depreciation and amortization expenses	39.28	63.31	71.30	326.61
	(f)	Other expenses	351.61	513.91	225.06	1,267.94
	Total expenses (IV)		**4,177.50**	**5,257.50**	**4,067.88**	**19,229.73**
V	**Profit before exceptional items and tax (III-IV)**		**286.87**	**342.32**	**278.03**	**120.05**
VI	Exceptional Items		-	-	-	9,354.64
	Share of profit/(loss) of associates		(13.52)	(0.02)	-	(0.02)
VII	**Profit Before Tax (V - VI)**		**273.35**	**342.30**	**278.03**	**9,474.67**
VIII	**Tax expense :**					
	a) Current Tax		67.23	(70.37)	75.42	67.00
	b) Deferred Tax Liability / (Assets)		(2.22)	(549.97)	(15.56)	1,776.60
	c) Adjustment of tax for Earlier Years		(2.56)	67.04	-	71.55
	Total Tax Expenses (VIII)		**62.45**	**(553.30)**	**59.86**	**1,915.15**
IX	**Profit for the period/year (VII-VIII)**		**210.90**	**895.60**	**218.17**	**7,559.52**
	Other Comprehensive Income					
	i)	Items that will be reclassified to profit or loss	0.59	(3.19)	3.17	2.06
		Tax effect on above items	-	-	-	-
	ii)	Items that will not be reclassified to profit or loss				
		(a)Remeasurements of the defined benefit plans	(12.93)	(51.56)	(0.06)	(51.72)
		(b)Changes in Fair Value of Investment	718.58	(1,531.48)	-	(4,857.09)
		Income tax relating to items that will not be reclassified to profit or loss	(99.50)	398.42	0.01	1,235.45
X	**Total Other comprehensive income/(loss) for the period/year**		**606.74**	**(1,187.81)**	**3.12**	**(3,671.30)**
XI	**Total comprehensive income for the period/year (IX + X)**		**817.64**	**(292.21)**	**221.29**	**3,888.22**
XII	**Profit for the period/year attributable to:**					
	Owners of the Company		206.57	908.65	210.73	7,577.88
	Non controlling interest		4.33	(13.05)	7.44	(18.36)
XIII	**Other Comprehensive Income (Net of Tax) for the period/year attributable to:**					
	Owners of the Company		606.64	(1,186.72)	2.32	(3,671.36)
	Non controlling interest		0.10	(1.09)	0.80	0.06
XIV	**Total Comprehensive Income (Net of Tax) for the period/year attributable to:**					
	Owners of the Company		813.22	(278.07)	213.05	3,906.52
	Non controlling interest		4.42	(14.14)	8.24	(18.30)
XV	Paid up equity share capital (face value of Rs. 2 per sh		**1,127.27**	**1,127.27**	**1,126.70**	**1,127.27**
XVI	Other equity excluding Revaluation Reserve					9,807.05
XVII	**Earnings per share (of Rs. 2/- each) (not annualised for the quarter):**					
	Basic		**0.37**	**1.59**	**0.38**	**13.42**
	Diluted		**0.36**	**1.56**	**0.37**	**13.25**

For, Dev Information Technology Limited.

Jaimin Shah
(DIN : 00021880)
Managing Director

P.V. Pandya
Pranav Pandya
(DIN : 00021744)
Chairman

INITIALED FOR IDENTIFICATION BY
Rinkeshshah &co.
RINKESH SHAH & CO.

Krisa Shah
Harshil Shah
Chief Financial Officer

Krisa Shah
Company Secretary

Place: Ahmedabad
Date: August 13, 2026

DEV INFORMATION TECHNOLOGY LTD. AHMEDABAD

Notes:

1 The above Unaudited Consolidated financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meeting held on August 13, 2026. The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the company.

2 The Unaudited consolidated financial statement includes financial results of the following entities:

Sr. No.	Type of Holding	Name
1	Domestic Subsidiary Company	Dhyey Consulting Services Private Limited
2	Domestic Subsidiary Company	Minddeft Technologies Private Limited
3	Foreign Subsidiary Company	Dev Info-Tech North America Limited
4	Foreign Step-down Subsidiary Company	Dynamic Stars LLC
5	Associate Company	Byte Technosys Private Limited

3 The Unaudited Consolidated financial results for the Quarter ended June 30, 2026 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 123 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

4 The Unaudited Consolidated financial results for the Quarter ended June 30, 2026 are prepared in accordance with principles and procedures as set out in the Ind AS 110 "Consolidated Financial Statements" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

5 The group operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the group fall under "IT & IT enabled Services" business which is considered to be the only reportable business segment. The activities carried out by the associate are not reviewed separately and the criteria for identifying operating segments are not met hence Segment Reporting is not applicable in respect of the Associate Company.

6 The Audited Consolidated figures for the quarter ended March 31, 2026 are the balancing figures between the Published Audited figures for the year ended period up to March 31, 2026 and the unaudited figures in respect of the nine months period up to December 31, 2025 which were subjected to limited Review.

7 The Holding company has allotted 28,482 equity shares of face value of Rs 2/- each pursuant to the Dev Information Technology Limited Employee Stock Option Scheme 2018 to the eligible employees on March 27, 2026. The same have been credited and transferred on the permanent ISIN and have got listed on both the stock exchanges on April 13, 2026.

8 The Board of Directors of the Holding Company at its meeting held on May 28, 2026 approved the divestment of 25% of its equity investment in M/s. Dhyey Consulting Services Private Limited, a wholly owned subsidiary company to M/s. Unique Comp, Inc ("Proposed Buyer") for an aggregate consideration of Rs. 460.00 lakhs through execution of Share Purchase Agreement dated May 28, 2026 between M/s. Unique Comp, Inc ("Proposed Buyer"), M/s. Dev Information Technology Limited ("Proposed Seller") and Dhyey Consulting Services Private Limited. Post the Proposed Transaction, Dhyey Consulting Services Private Limited shall cease to be a wholly owned subsidiary company but will remain subsidiary company.
The Holding company has transferred 12,600 shares (amounting to 5.04% of the total capital) of M/s. Dhyey Consulting Services Private Limited to the buyer on July 14, 2026. The company continues to hold 94.96% in the aforementioned subsidiary.
The said event, having occurred after the reporting period, constitutes a non-adjusting event in terms of Ind AS 10 "Events after the Reporting Period," and accordingly does not require any adjustment to the financial results for the quarter ended June 30, 2026. The Holding Company will recognise the accounting impact of the aforesaid divestment in the period in which the divestment is completed.

9 The Board of Directors of the Holding Company at its meeting held on March 31, 2026 based on the recommendation of the Audit Committee, interalia approved the sale/transfer of the Company's products along with its business as a going concern on slump sale, namely ByteSIGNER and Talligence, to M/s. Byte Technosys Private Limited, an associate company of DEV IT w.e.f March 31, 2026, for a cash consideration of Rs. 1,185.12 lakhs. The consideration has been arrived at on the basis of an independent valuation conducted by the registered Valuer.

10 The figures of previous quarters / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

For, Dev Information Technology Limited.

Jaimin Shah
(DIN : 00021880)
Managing Director

Pranav Pandya
(DIN : 00021744)
Chairman

Harshil Shah
Chief Financial Officer

Krisa Shah
Company Secretary

Place : Ahmedabad
Date : August 13, 2026

DEV INFORMATION TECHNOLOGY LTD. AHMEDABAD