

Dev Information Technology Limited

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CIN: L30000GJ1997PLC033479



Date: 27th November, 2024

<p>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</p>	<p>To, The Secretary, BSE Limited Phiroze Jeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462</p>
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Dear Sir/Mam,

Subject: Newspaper Advertisements for Extra-ordinary General meeting ('EGM') of the Company
Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the captioned Subject, we, Dev Information Technology Limited ("the company") are submitting herewith the enclosed copies of Newspaper Advertisements in respect of 'Notice of "Extraordinary General meeting" - 'EGM' and E-Voting Information' of the Company and the Cut-off date for determining the eligibility to vote electronically or in the EGM, published in today's newspaper i.e. in "Business Standard" English edition, Ahmedabad and "Jai Hind" Gujarati edition, Ahmedabad, on November 27, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For & On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Shah
Company Secretary & Compliance Officer
Place: Ahmedabad
Encl.: a/a

