www.devitpl.com | info@devitpl.com

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



Date: 09th December, 2024

| То, | То, |
|---|---------------------------|
| The Manager-Listing Department, | The Secretary, |
| The National Stock Exchange of India Limited, | BSE Limited |
| Exchange Plaza, Plot No. C/1, G-Block, | Phiroze Jejeebhoy Towers, |
| Bandra Kurla complex, | Dalal Street |
| Bandra East,Mumbai-400 051 | Mumbai -400001 |
| | |
| Trading Symbol: DEVIT | Trading Symbol: 543462 |

Subject: Intimation of Analyst / Institutional Investor Meeting

Dear Sir,

Pursuant to the provisions of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting with Analysts and Investors is scheduled to be held by the Company according to the details as given hereunder:-

| Date & Day | Time | Format | Mode |
|--|----------|--------|---------|
| 13 th December 2024, Friday | 04:00 pm | Group | Virtual |

Please note that no Unpublished Price Sensitive information will be shared during the meeting.

In accordance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with sub-para 15a of Para A Part A Schedule III of SEBI LODR related to the prior intimation of the analysts/institutional investors meet and NSE Guidance note no. NSE/CML/2022/38 dated July 29, 2022, the nature of the Analysts and Investors call will be Group Meeting.

Kindly take the same on your records.

NOTE: The aforesaid Schedule may change due to exigencies on the part of the Analyst/Institutional Investor/Company

Thanking You, **Yours Faithfully**

For Dev Information Technology Limited

Krisa Shah Company Secretary and Compliance Officer Place: Ahmedabad

Services