

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 Jeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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Dear Sir/Mam,

Subject: Newspaper Advertisement for Extra Ordinary General Meeting (EGM):
Ref.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the captioned subject and the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars') and all other relevant circulars issued from time to time by MCA and SEBI; we, Dev Information Technology Limited ("the company") are enclosing herewith a copy of newspaper advertisement in respect of information regarding Extra Ordinary General Meeting (EGM) scheduled to be held on Tuesday, January 09, 2024 at 12:00 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM). The notice was published in 'Financial Express, English edition, Ahmedabad and 'Jai Hind', Ahmedabad, Gujarati edition on December 17, 2023.

Kindly take this information on your records.

Thanking you,

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

Krisa Patel
Company Secretary & Compliance Officer
Place: Ahmedabad
Date: 17th December, 2023

