

**Dev Information Technology Limited**

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,  
Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059. (INDIA)  
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Offices: Gujarat | Maharashtra | Rajasthan | Canada  
CIN: L30000GJ1997PLC033479



**Date:** June 22, 2023

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No: C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol: DEVIT**

**BSE Limited**  
Phiroze Jejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 543462**

Dear Sir/Madam,

**Sub: Intimation regarding rescheduling of Extraordinary General Meeting**

We refer to our' intimation of Tuesday, June 20, 2023, regarding convening of Extraordinary General Meeting (“EGM”) of the Company on Sunday, July 16, 2023 for seeking shareholders’ approval for:

1. Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company
2. Issue of equity shares on a Preferential basis to the person belonging to the Non-Promoter Category

We wish to inform you that the said EGM is rescheduled and is now proposed to be held on **Wednesday, July 19, 2023**. Therefore, the Relevant Date in accordance with the Regulation 161 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as mentioned in the Notice would also stand changed to Monday, June 19, 2023.

Further, corrigendum/revised notice and other documents, as may be relevant to the postponed EGM, shall be dispatched to Members of the Company and intimated to the Stock Exchanges in due course.

The aforesaid intimation is also being hosted on the website of the Company i.e., [www.devitpl.com](http://www.devitpl.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Dev Information Technology Limited**

**Krisa R. Patel**  
**(Company Secretary & Compliance Officer)**