

**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

Dear Sir/Mam,

**Subject: Outcome of Board Meeting held on Saturday, September 02, 2023:**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we would like to inform you that the Board of Directors of Dev Information Technology Limited in its meeting held on **Saturday, 02<sup>nd</sup> September, 2023** at 04:00 P.M. at the registered office of the company at 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, *inter alia*, discussed and approved following businesses:

1. Considered and Approved the Director's Report for the year ended on March 31, 2023.
2. Considered and approved notice of the 26<sup>th</sup> Annual General Meeting of the company. The Board has decided to hold the 26<sup>th</sup> Annual General Meeting on Saturday, 30<sup>th</sup> September, 2023 at 11:00 A.M. at Block 12, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat, INDIA.
3. Decided to close the register of members of the company from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive), for the purpose of payment of dividend and Annual General Meeting.
4. Decided Friday, September 22, 2023 as the cut-off date as for the Purpose of E-voting and payment of Dividend.

Dividend shall be payable to Equity Shareholder; whose names stand registered on the company's Register of Members:

- a) As Beneficial Owners as at the end of business hours on Friday, September 22, 2023 as per the list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the electronic form.

Member's whose names are appearing on register of members as on Friday, September 22, 2023 shall be eligible for e-voting.

**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



The remote e-voting facility will commence from Wednesday, September 27, 2023 and will end on Friday, September 29, 2023 . Members can vote from 9:00 a.m. to 5:00 p.m. during the above mentioned period.

5. The board has also appointed M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting process and the votes casted through e-voting facility during the for 26<sup>th</sup> Annual General Meeting of the Company. The e-voting facility shall start from Wednesday, September 27, 2023at 9:00 a.m. and shall end on Friday, September 29, 2023 on 5:00 p.m.

The Board Meeting Concluded at 05:20 P.M.

Kindly take this information on your records.

Thanking you,

**On behalf of Board of Directors**  
**DEV INFORMATION TECHNOLOGY LIMITED**

**Krisa Patel**  
**Company Secretary & Compliance Officer**  
**Place: Ahmedabad**  
**Date: 02<sup>nd</sup> September, 2023**