

Date: 02nd November, 2023

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| <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</p> <p>Trading Symbol: DEVIT</p> | <p>To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai -400001</p> <p>Trading Symbol: 543462</p> |
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Subject: Intimation of Board Meeting to be held on 07th November, 2023:

Respected Sir/Madam,

With Reference to the captioned subject, this is to inform you that the meeting of board of directors of Dev Information Technology Limited will be held on **Tuesday, 07th November, 2023** at 05:30 P.M., at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results along with the 'Limited Review Reports' thereon of the Company for the Quarter and Half year ended September 30, 2023.
2. To consider any other agenda with the permission of chair.

Kindly take this information on your records.

Thanking you,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Patel
(Company Secretary and Compliance Officer)
Place: Ahmedabad