

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



Date: December 22, 2023

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th 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: Outcome of the meeting of the Board of Directors of Dev Information Technology Limited (“Company”) held on Friday, December 22, 2023

Ref. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to captioned subject and in accordance with provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held today *i.e.*, Friday, December 22, 2023, has *inter-alia* considered and approved the following matters:

1. The Board has revised the Relevant Date, in terms of provisions of the SEBI ICDR Regulations for determining the floor price for the preferential issue *i.e.*, Friday December 08, 2023. The board also took a note of addendum issued dated 22nd December, 2023 to valuation report dated December 12, 2023 issued by CA Sejal Ronak Agrawal, independent registered valuer (IBBI/RV/06/2020/13106).
2. The Board has approved the corrigendum to the notice of the Extra Ordinary General Meeting for the approval of the shareholders.
All other contents of the Notice of EGM, save and except as modified or supplemented by the corrigendum, shall remain unchanged.

The meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 05:30 p.m.

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Kindly take the same on record of your esteemed Exchange and disseminate it on your website.

Thanking you,

Yours faithfully,

For Dev Information Technology Limited

Krisa Shah

Company Secretary & Compliance Officer