

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,  
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Offices: Gujarat | Maharashtra | Rajasthan | Canada  
CIN: L30000GJ1997PLC033479



<p><b>To,</b> <b>The Manager-Listing Department,</b> <b>The National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051</p> <p><b>Trading Symbol: DEVIT</b></p>	<p><b>To,</b> <b>The Secretary,</b> <b>BSE Limited</b> Phiroze Jeebhoy Towers, Dalal Street Mumbai -400001</p> <p><b>Trading Symbol: 543462</b></p>
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Dear Sir/Mam,

**Subject: Newspaper Advertisements for Extra Ordinary General Meeting ('EGM') of the Company**  
**Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,**  
**2015:**

With reference to the captioned Subject, we, Dev Information Technology Limited ("the company") are submitting herewith the enclosed copies of Newspaper Advertisements in respect of notice for the Extra-Ordinary General Meeting of the Company published in "Financial Express" English edition, Ahmedabad and "Jai Hind" Gujarati edition, Ahmedabad, on December 19, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

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

**Krisa Shah**  
**Company Secretary & Compliance Officer**  
**Place: Ahmedabad**  
**Date: December 19, 2023**

Encl.: a/a



