

Dear Sir/Mam,

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 Jejeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We would like to inform that the 29th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 30th September, 2026 , at 04:00 P.M. (IST)** through Video Conferencing/ Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letters providing the web-link of the Annual Report for Financial year 2025-26, will be sent to those members who have not registered their e-mail address with the Company / Registrar and Share Transfer Agent / Depository Participant(s). A Copy of said letters is also enclosed herewith. The aforesaid information is also available at the website of the Company i.e. https://devitpl.com/wp-content/uploads/investor-relations/Annual-report-2025-26_3mb.pdf

Kindly take this information on your records.

Thanking you,
For & On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Shah
Company Secretary & Compliance Officer
Place: Ahmedabad
Date: 07th September,2026

Encl.: a/a

Dear Shareholders,

Sub.: Notice of the 29th Annual General Meeting and the Integrated Annual Report for the Financial Year 2025-26

We would like to inform that the 29th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2026, at 04:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Integrated Annual Report is available, to those members who have not registered their email address(es) either with the Company / Registrar and Share Transfer Agent / Depository Participant(s).

Accordingly, we are pleased to provide below the web-link to access the **Integrated Annual Report of the Company for the Financial Year 2025-26**:

Web Link: https://devitpl.com/wp-content/uploads/investor-relations/Annual-report-2025-26_3mb.pdf

We request Members who have not yet registered or updated their email address(es) and other requisite details to do so at the earliest by submitting the prescribed forms, including **Form ISR-1 and Form ISR-2, wherever applicable**, to the Company/Registrar and Share Transfer Agent or their respective Depository Participant(s), as applicable.

Kindly take this information on your records.

Thanking you,

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

Sd/-

Krisa Shah
Company Secretary & Compliance Officer