

# Dev Accelerator Limited

(Formerly known as Dev Accelerator Private Limited)

C-01, The First Commercial Complex, B/h Keshavbaug Party Plot,  
Nr. Shivalik High-street, Vastrapur, Ahmedabad- 380015, Gujarat

☎ +91 74348 83388 | ✉ connect@devx.work

CIN: L74999GJ2020PLC115984



**February 10, 2026**

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	To <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai 400 051
Script Code: <b>544513</b>	Trading Symbol: <b>DEVX</b>

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Variation in Terms of Issue of Redeemable preference shares**

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on January 31, 2026, approved the variation in the terms of the redemption clause of of 35,77,519 (Thirty Five Lakh Seventy-Seven Thousand Five Hundred Nineteen) 0.01% Non-Convertible, Non-Cumulative, Non-Participating, Redeemable Preference Shares of Rs. 10/- (Rupees Ten each) each, held by and issued to our Corporate Promoter and Preference Shareholder, Dev Information Technology Limited, by extending the tenure of the said Preference Shares for a further period of 5 (five) years beyond the maturity date i.e. March 26, 2026, subject to its approval.

Further, in receipt of letter dated February 10, 2026 from Dev Information Technology Limited, a Preference share holder and Corporate Promoter, regarding approval of variation in terms of redemption clause.

All other terms and conditions of the Preference Shares remain unchanged, except for the redemption clause, which shall now be as under:

*“10 years from the date of issue of Preference Shares, i.e. from March 26, 2021 to March 26, 2031.”*

Thanking you

Yours faithfully,

For **Dev Accelerator Limited**

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**Anjan Trivedi**

**Company Secretary & Compliance Officer**