

**Date: November 18, 2025**

<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  <b>Trading Symbol: DEVIT</b>	<b>To,</b> <b>The Secretary,</b> <b>BSE Limited</b> Phiroze Jejeebhoy Towers, Dalal Street Mumbai -400001  <b>Trading Symbol: 543462</b>
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Dear Sir/Mam,

**Subject: Outcome of the Extraordinary General Meeting held on November 18, 2025:**

The Extraordinary General Meeting (EGM) of the members of the company was held on Tuesday, 18 November, 2025 at 04:00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact all the businesses contained in the Notice of the EGM as mentioned below, which were proposed to the shareholders during the EGM:

1. Approval for Issuance of up to 1,50,00,000 fully Convertible Warrants on Preferential Basis and matters related therewith.

The Chairman of the company Mr. Pranav Niranjana Pandya chaired the meeting.

The Company Secretary and Compliance Officer of the company welcomed all the members and introduced the Directors and KMPs present in the meeting. Upon the confirmation of the quorum by the Company Secretary, the Chairman called the meeting in order. The Chairman then acquainted the members about the statement of affairs of the Company.

The Company Secretary informed the members that the Notice of the EGM along with the relevant corrigendum has already been circulated to the members and the same were taken as read.

The Company Secretary and Compliance Officer further informed the shareholders that:  
“While obtaining in-principle approval for the proposed preferential allotment from the National Stock Exchange (NSE) and BSE Limited (BSE), the company revised the PCS certificate and the valuation report based on the clarifications and rectifications sought by the exchanges.

She further stated that clause 6 of the PCS certificate (i.e., the pricing certificate) on page 2 and clause 7 on page 7, relating to ‘the 10 trading days VWAP of the relevant equity shares quoted on a recognised stock exchange preceding the relevant date’, have been revised to correct certain clerical errors.

In addition, a few clerical and computational errors were identified in the Valuation Report on pages 17, 18, and 22. The revised Valuation Report has been uploaded to the company’s website.

Both the revised PCS certificate and the revised Valuation Report are available on the company’s website at <https://www.devitpl.com/investor-relations/investor-relations/investor-news-and->

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[notices/extra-ordinary-general-meetings/](#). She further clarified that these revisions do not affect the per-share price of the warrants proposed to be issued.”

Company secretary informed the members that in respect of the resolutions which were forming part of notice of the EGM, remote e-voting facility was provided to the members. She further informed that the members who had not casted their votes through remote e-voting can vote through E-voting portal that will remain open for 15 minutes post conclusion of this EGM. All the members who have not casted their votes through remote e-voting can cast their votes through the e-voting and participate in the voting and also informed that the votes casted through e-voting shall be checked by the scrutinizer and shall form part of the final result of the e-voting.

The Company Secretary then proposed the resolution forming part of the EGM notice.

Mr. Jaimin J. Shah (Managing Director) of the company gave a brief insight on the proposed transaction along with detailed explanations on ‘Objects of Issue’ also.

Since all the businesses had been transacted, with the permission of Chairman the Company secretary invited the speakers who had requested to speak at the EGM to ask queries through request submitted via E-mail.

Two shareholders asked questions respectively and the reply to each question was given by Mr. Jaimin J. Shah (Managing Director) of the Company. After the Question & Answer session was satisfactorily completed the EGM was concluded with the vote of thanks by Mr. Vishal Vasu Whole-Time Director of the company.

The Scrutinizer’s report on voting through remote e-voting during the EGM shall be submitted to the Stock Exchange in due course. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of EGM shall be submitted to the Stock Exchange, shall also be uploaded on the official company's website [www.devitpl.com](http://www.devitpl.com) and shall also be placed at the registered office of the Company.

The EGM of the company was concluded at 04:28 p.m.

This is for your information and record.

**On behalf of Board of Directors**

**DEV INFORMATION TECHNOLOGY LIMITED**

**Krisa Shah**

**Company Secretary & Compliance Officer**

**Place: Ahmedabad**