

**Date: 14<sup>th</sup> March, 2024**

<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  Trading Symbol: DEVIT	<b>To,</b> <b>The Secretary,</b> <b>BSE Limited</b> Phiroze Jeebhoy Towers, Dalal Street Mumbai -400001  Trading Symbol: 543462
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**Subject: Outcome of the Board Meeting held on Thursday, 14<sup>th</sup> March, 2024:**  
**Ref.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015**

Dear Sir/Mam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of Dev Information Technology Limited (the "Company") in its Meeting held on **Thursday, 14<sup>th</sup> March, 2024** at 17:00 P.M. at the registered office of the company, *inter alia*, discussed and approved following businesses:

1. Considered and approved allotment of equity shares under "Dev Information Technology Limited Employee Stock Option Plan – 2018".

The Board at its meeting held today, has allotted 56,422 (Fifty-Six Thousand Four Hundred and Twenty-Two Only) equity shares of face value of Rs.5/- each to the eligible Employees of the Company who have exercised their stock options under "Dev Information Technology Limited Employee Stock Option Plan – 2018". These shares shall rank *pari passu* with the existing equity shares of the Company in all respects. In this allotment, none shares are allotted to the Director(s) of the Company.

With this allotment, the paid-up capital of the Company will increased to Rs. 11,24,23,395/- divided into 2,24,84,679 equity shares of face value of Rs. 5/- each.

The board Meeting concluded at 18:30 P.M.

Kindly take this information on your records.

Thanking you,

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

**Krisa Shah**  
**Company Secretary & Compliance Officer**  
**Place: Ahmedabad**  
**Date: 14<sup>th</sup> March, 2024**