

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

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CIN: L74999GJ2020PLC115984



March 17, 2026

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

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting and Closing of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, March 24, 2026**, *inter alia*, to consider and approve the proposal for raising of funds by way of issuance of equity shares or any other eligible securities through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company and to approve ancillary actions (including convening of shareholders meeting through extraordinary general meeting or postal ballot) for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report of Trading by Designated Persons and their immediate relatives, the Trading Window for dealing in securities of the Company shall remain closed with effect from close of business hours of Tuesday, March 17, 2026 till 48 hours after the conclusion of the meeting of the Board.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,

For **Dev Accelerator Limited**

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Anjan Trivedi

Company Secretary & Compliance Officer