



DEV LABTECH VENTURE LIMITED

Registered Office:

SPINE - 232, 2ND FLOOR, SURAT DIAMOND BOURSE, DREAM CITY, KHAJOD, SURAT-395007, GUJARAT (INDIA).

Branch Office:

SURAT: PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT- 395006, GUJARAT (INDIA).

BHAVNAGAR: GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR – 364002, GUJARAT (INDIA).

MUMBAI: D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Mo.: +91-9324485010, +91-9324485012 **Email:** info@devlabtechventure.com **CIN No.:** L36100GJ1993PLC019374

www.devlabtechventure.com

Date: 03/10/2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001, Maharashtra

Scrip Code: 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01025

Subject: Intimation of Board Meeting to be held on 7th October, 2026.

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7th October, 2026 at 3.00 p.m. at the Office of the Company situated at Plot No. 53 54, 1st Floor, Thakordwar Society, Mini Bazar, Varachha Road, Surat – 395006, Gujarat, inter alia other businesses, to transact the following main business:

1. To increase authorized share capital of the Company.
2. To consider and evaluate proposals for raising of funds by way of issue of equity shares or any other eligible convertible securities, through preferential allotment, subject to all such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the "Trading Window" for dealing in securities of the Company by all Insider(s)/Designated Person(s) including their immediate relatives shall remain closed from 2nd October, 2026 till completion of 48 hours after the declaration of such Undisclosed Price Sensitive Information becomes generally available information.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For DEV LABTECH VENTURE LIMITED

PANKAJ
VALJIBHA
I PANDAV

Digitally signed by PANKAJ
VALJIBHA I PANDAV
DN: cn=PANKAJ VALJIBHA
I PANDAV, o=DEV LABTECH VENTURE
LIMITED, ou=DEV LABTECH VENTURE
LIMITED, email=info@devlabtechventure.com
+919324485010

PANKAJ PANDAV

Company Secretary & Compliance Officer
ACS No. 62216