



DEV LABTECH VENTURE LIMITED

Registered Office:

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

Branch Office:

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

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

Tel: 0278-2995027 **Mo.:** +91-9324485010, +91-9324485012 **Email:** info@devlabtechventure.com **CIN No.:** L36100GJ1993PLC019374

[Erstwhile **DEV LABTECH VENTURE PRIVATE LIMITED & JAY GEMS (INDIA) PRIVATE LIMITED**]

www.devlabtechventure.com

Date: 07/11/2025

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

Scrip Code: 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017

Subject: Intimation of Notice of Board Meeting to be held on 12th November, 2025

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th November, 2025 at 03:00 p.m. at the Office of the Company situated at Plot No 53-54, 1st Floor, Thakordwar Society, Mini Bazar, Varachha, Surat - 395006, Gujarat, India, inter alia other businesses, to transact the following main business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Half Year ended 30th September, 2025 along with the Statement of Assets and Liabilities and Cash Flow Statement for the Half Year ended 30th September, 2025.
2. To shift Registered Office of the Company within the state of Gujarat but outside local limits of City (i.e. from Bhavnagar to Surat).

Further in continuation of our intimation dated 27th September, 2025 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1st October, 2025 and shall remain closed till 48 hours after the declaration of aforesaid Financial Results of the Company for the Half Year ended 30th September, 2025.

Kindly take the above information on record and oblige.

Thanking You.

Yours Faithfully,

For DEV LABTECH VENTURE LIMITED

PANKAJ PANDAV

Company Secretary & Compliance Officer

ACS No. 62216