



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: 22/01/2026

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

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

Sub.: Outcome of Board Meeting held on 22nd January, 2026.

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Thursday, the 22nd January, 2026, in which, inter alia other businesses, transacted the following main business:

- (i) Considered and approved the strike-off of Dev Labtech Venture Inc. (USA), a wholly owned subsidiary Company, subject to the approval of relevant regulatory authorities in the USA.

The said meeting commenced at 03:00 p.m. and concluded at 5:00 p.m.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For DEV LABTECH VENTURE LIMITED

PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No. 62216