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 LIMTED & JAY GEMS (INDIA) PRIVATE LIMITED**]
www.devlabtechventure.com

Date: 25/08/2025

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 30th August, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th August, 2025 at 03:00 P.M. at Plot No 53-54, 1st Floor, Thakordwar Society, Mini Bazar, Varachha, Surat - 395006, Gujarat, India, inter-alia, to consider following main businesses:

1. To recommend to appoint M/s. H A R & Co., Chartered Accountants (Firm Registration No. 142923W) as the Statutory Auditors of the Company.
2. To approve Material Related Party Transaction.
3. To shift registered office of the Company within the state of Gujarat but outside local limits of city (i.e. from Bhavnagar to Surat).
4. To consider and approve the Directors' Report for the financial year ended 31st March, 2025.
5. To consider and decide book closure period and cutoff date for e-voting purpose for 32nd Annual General Meeting of the Company.
6. To appoint Mr. Ricky Kapadia, Proprietor of M/s. RPK & Associates, (COP: 26790), Practicing Company Secretary, Surat as Scrutinizer to ascertain Voting process of 32nd Annual General Meeting of the Company.
7. To approve Notice and fix date, day and time to call & convene 32nd Annual General Meeting of the Company through Video Conferencing and Audio Visual Means.
8. To appoint Mr. Ricky Kapadia, Proprietor of M/s. RPK & Associates, (COP: 26790), Practicing Company Secretary, Surat as a Secretarial Auditor of the Company.

Kindly take the above information on record and oblige.

Thanking You.

Yours Faithfully,

For DEV LABTECH VENTURE LIMITED

PANDAV
PANKAJ
VALJIBHAI

PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No. 62216