



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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Strike-off of Dev Labtech Venture Inc. (USA), a wholly owned subsidiary Company.

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company in their meeting held today, i.e. on 22nd January, 2026, have 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 details as required under Regulation 30 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

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

Encl.: As above



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Annexure A

Sr. No.	Particulars	Details
a	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Nil (Dev Labtech Venture Inc. did not have any business operations since its incorporation. Hence, there is no turnover, revenue, income or net worth of the said Company.)
b	date on which the agreement for sale has been entered into;	Not Applicable
c	the expected date of completion of sale/disposal;	The strike-off may take approx. 4 to 5 months, subject to approval of regulatory authorities in the USA.
d	consideration received from such sale/disposal;	Not Applicable
e	brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Not Applicable
f	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
g	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
h	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable