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: 31/10/2025

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 under Regulation 30 of SEBI (LODR) Regulations, 2015 for incorporation of Wholly Owned Subsidiary Company in UAE.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has incorporated a Wholly Owned Subsidiary Company in Dubai, UAE namely "DEV LABTECH TRADING FZCO" vide Certificate of Registration No.: DMCC203584 issued on 29th October, 2025 by The Registrar of Companies of the Dubai Multi Commodities Centre Authority (DMCCA) and incorporation documents of the said wholly owned subsidiary received by the Company on 31st October, 2025 on receipt of Trading Licence issued by the DMCCA vide Licence No.: DMCC-999113 dated 31st October, 2025.

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.**

This is for your kind information and record please.

Thanking You.

Yours Faithfully,
For DEV LABTECH VENTURE LIMITED

PANDAV
PANKAJ
VALJIBHAI

Digitally signed by PANDAV PANKAJ VALJIBHAI
DN: cn=PANDAV PANKAJ VALJIBHAI, c=IN, l=SURAT, st=GUJARAT, o=Personal, title=3119, email=CSPANKAJPANDAV@GMAIL.COM, serialNumber=8bd562aac92ab411db5022dc9c334d39c21a84d272319ad57145a448ca3003d6
Date: 2025.10.31 19:56:02 +05'30'

PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No. 62216

Annexure A

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: DEV LABTECH TRADING FZCO Country of Incorporation: United Arab Emirates (UAE) Share Capital: The total Share Capital of the above company shall be AED 490,000.00 divided into 490 Shares of AED 1,000.00 par value. Turnover: Not Applicable as the entity is a newly incorporated Company.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Being a wholly-owned subsidiary, DEV LABTECH TRADING FZCO is a related party of the Company. Dev Labtech Venture Limited ('Company') is the promoter of DEV LABTECH TRADING FZCO, a wholly owned subsidiary Company. Investment(s) by the Company in DEV LABTECH TRADING FZCO, a wholly owned subsidiary Company would be at arm's length basis.
3	Industry to which the entity being acquired belongs	DEV LABTECH TRADING FZCO is engaged in the business of Trading of Jewellery, Diamonds, Pearls & Precious Stones.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	For the purpose of expansion of the Business and to make global presence and to leverage new growth opportunities in the UAE markets.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Since this is a wholly owned subsidiary, newly incorporated by the Company (Dev Labtech Venture Limited) there is no specific regulatory approval required. The entity was incorporated pursuant to the relevant laws and statutes in UAE.
6	Indicative time period for completion of the acquisition	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the share capital in cash of wholly owned subsidiary in due course.
8	Cost of acquisition and/or the price at which the shares are acquired	The Company will subscribe the 100% shares of DEV LABTECH TRADING FZCO at cost of AED 490,000.00 divided into 490 Shares of AED 1,000.00 par value.
9	Percentage of shareholding / control acquired and / or number of shares acquired	100% as it's a wholly-owned subsidiary.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Dev Labtech Venture Inc. is engaged in the business of Trading of Jewellery, Diamonds, Pearls & Precious Stones. The entity was incorporated pursuant to the relevant laws and statutes in Dubai, UAE vide Certificate of Registration No.: DMCC203584 issued on 29th October, 2025 by The Registrar of Companies of the Dubai Multi Commodities Centre Authority (DMCCA). Since it's a newly incorporated wholly-owned subsidiary of the Company there is no history of last 3 years turnover.