



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: 18/05/2026

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

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

Subject: Outcome of Board Meeting held on 18th May, 2026

Dear Sir/Madam,

We wish to inform the Stock Exchange that the Board of Directors of the Company, at their Meeting held on Monday, 18th May, 2026, has, inter alia other businesses, considered and approved the allotment of 2,37,26,278 Bonus Equity Shares of Rs. 5/- each as fully paid-up Bonus Shares to the eligible shareholders of the Company whose names appeared in the Register of Members / List of Beneficial Owners as on the Record Date i.e. 15th May, 2026, in the ratio of 1:1, i.e. 1 (One) new fully paid-up Bonus Equity Share of Rs. 5/- (Rupees Five only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 5/- (Rupees Five only) each held by them.

The Bonus Equity Shares as allotted above shall rank pari passu and carry the same rights with the existing Equity Shares of the Company in all respects.

Accordingly, the paid-up equity share capital of the Company has increased as under:

Particulars	No. of Equity Shares	Face Value (Rs.)	Amount (Rs.)
Paid Up Share Capital (Pre Bonus Allotment)	2,37,26,278	5/-	11,86,31,390/-
Paid Up Share Capital (Post Bonus Allotment)	4,74,52,556	5/-	23,72,62,780/-

The said meeting commenced at 10:30 a.m. and concluded at 10:50 a.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