



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: 30/04/2026

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

Subject: Alteration of Capital Clause and Object Clause of the Memorandum of Association (MoA) of the Company and consequently change in MoA of the Company:

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Members of the Company have approved the following businesses by passing of a Resolution through Postal ballot via remote e-voting end on 29th April, 2026.

1. Alteration of Capital Clause of the Memorandum of Association (MoA) of the Company consequent to increase in the Authorised Share Capital of the Company.

Increase the Authorized Share Capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crore) divided into 1,50,00,000 (One Crore Fifty lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to rank pari-passu with the existing Equity Shares of the Company and thereby consequent alteration of Clause V to the Memorandum of Association of the Company.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as "**Annexure A**".

2. Alteration of Capital Clause of the Memorandum of Association (MoA) of the Company consequent to the sub-division of the equity shares of the Company.

Sub-division/split of equity shares of the Company, such that 1 (One) Equity Share of the Company having face value of Rs. 10/- (Rupees Ten) each fully paid-up into 2 (Two) Equity Shares having face value of Rs. 5/- (Rupees Five) each fully paid-up and thereby consequent alteration of Clause V to the Memorandum of Association of the Company is as under.

V. The Share Capital of the Company is 25,00,00,000 Rupees, divided into 5,00,00,000 Equity Shares of 5 Rupees each.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as "**Annexure B**".



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3. Alteration of Object Clause of the Memorandum of Association (MoA) of the Company.

Alteration of the Main Object Clause of the Memorandum of Association of the Company by inserting the new sub-clause 2 and 3 after the existing sub-clause 1 of Clause III [A] of the Memorandum of Association (MOA) of the Company.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as "**Annexure C**".

Kindly take the same on your 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

Alteration of Capital Clause of the Memorandum of Association (MoA) of the Company consequent to increase in the Authorised Share Capital of the Company.

Existing Clause V	New Clause V
The existing Clause V of Memorandum of Association of the Company: The Authorised Share Capital of the company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 15000000 (One Crores Fifty Lakhs) Equity shares of Rs. 10/- (Rupees Ten Only) each with rights, privileges and conditions attached thereto as are provided by the regulations of the company for the time being. The company has power from time to time, to increase or reduce its share capital and to divide the shares in the original or increased or reduced capital for the time being into several classes and to divide and to attach thereto respectively such preferential rights and privileges and conditions, as may be determined by or in accordance with regulations of the company and to vary, modify or abrogate any such rights privileges or conditions in such manner as may be permitted by the Companies Act, 2013 and / or provided in the Articles of Association of the company, and to consolidate and / or subdivide these shares and to issue shares of higher or lower denomination.	The existing Clause V of Memorandum of Association of the Company be and is hereby amended by substituting with the following clause: The Share Capital of the Company is 25,00,00,000 Rupees, divided into 2,50,00,000 Equity Shares of 10 Rupees each.



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Annexure B

Alteration of Capital Clause of the Memorandum of Association (MoA) of the Company consequent to the sub-division of the equity shares of the Company.

Existing Clause V	New Clause V
The existing Clause V of Memorandum of Association of the Company: The Share Capital of the Company is 25,00,00,000 Rupees, divided into 2,50,00,000 Equity Shares of 10 Rupees each.	The existing Clause V of Memorandum of Association of the Company be and is hereby amended by substituting with the following clause: The Share Capital of the Company is 25,00,00,000 Rupees, divided into 5,00,00,000 Equity Shares of 5 Rupees each.



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Annexure C

Alteration of the Main Object Clause of the Memorandum of Association of the Company by inserting the following new sub-clause 2 and 3 after the existing sub-clause 1 of Clause III [A] of the MoA of the Company:

2. To carry on the business of preparing, manufacturing, processing, producing, chilling, improving, marketing, trading, importing, exporting, selling, distributing and otherwise dealing in all kinds of agricultural and non-agricultural food products, dehydrated foods and drinks, including but not limited to spices, oil seeds, grains, vegetables, herbs, pickles and other products derived from agricultural or farming activities; and to deal in aerated beverages, artificial or mineral water, carbonated drinks, fruit drinks, canned and packed foods, squashes, syrups, soft drinks, milk and milk products, and beverages of every description.
3. To carry on the business of owning, operating, managing, chartering, leasing, purchasing, selling or otherwise dealing in ships, vessels, ferries, barges, boats, tankers, cargo vessels, passenger vessels, all types vessels under any flag including Indian Flag and Foreign Flag vessels, tugs and other watercraft of every description for the purpose of transporting passengers, goods, cargo, merchandise, livestock and other commodities by sea, coastal routes, inland waterways and other navigable waters, and to act as ship owners, ferry operators, charterers, carriers, transporters, shipping agents, freight contractors, logistics service providers, stevedores, dockworkers, port operators or longshore service providers for loading, unloading, handling, stacking, securing and stowing of cargo, containers and goods at ports, harbours and terminals and to undertake the business of shipbuilding, ship repairing, maintenance, refitting, conversion and reconstruction of ships and other marine vessels, and to establish, develop, operate and maintain shipyards, dry docks, wet docks and marine workshops; to carry on the business of dredging, marine excavation, underwater works, port development activities, towing and tug services, and to undertake all kinds of marine, offshore and allied shipping and transportation services in India and abroad.