



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: 27/08/2026

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

Scrip Code: 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INEONIJ01025

Subject: Outcome of Board Meeting held on 27th August, 2026.

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Thursday, the 27th August, 2026 at the Office of the Company situated at Plot No. 53 54, 1st Floor, Thakordwar Society, Mini Bazar, Varachha Road, Surat – 395006, Gujarat, inter alia other businesses, has transacted the following main business:

1. Considered and Approved the Directors' Report along with annexures for the financial year ended 31st March, 2026.
2. Appointed Mr. Ricky Kapadia, Proprietor of M/s. RPK & Associates, (COP: 26790), Practicing Company Secretary, Surat as Scrutinizer to scrutinize Voting process of the 33rd Annual General Meeting.
3. Appointed National Securities Depository Limited (NSDL) for the purpose of enabling the e-Voting platform for the members to exercise the option of e-Voting for the 33rd Annual General Meeting.
4. Fixed the cut-off date as Saturday, 19th September, 2026 for determining the eligibility of the Equity members to vote by electronic means at the 33rd Annual General Meeting.
5. Fixed the date and time to call and convene the 33rd Annual General Meeting of the Company on Saturday, 26th September, 2026 at 01:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The said Meeting commenced at 03.00 p.m. and concluded at 3.50 p.m.

Kindly take the same on your record.

Thanking You,
For DEV LABTECH VENTURE LIMITED

PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No. 62216