



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 LIMITED & JAY GEMS (INDIA) PRIVATE LIMITED**]

www.devlabtechventure.com

DEV/CS/BSE/2025-26/09

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Date: 25/04/2025

Sub: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017

Dear Sir/Madam,

With reference to above captioned subject, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30th day of April, 2025 at 10:00 A.M.** at Plot No 53-54, 1st Floor, Thakordwar Society, Mini Bazzar, Varachha, Surat – 395006, Gujarat, India to transact the following businesses: -

Item No.	Agenda
1.	To take note of Notice of interest by Director pursuant to Section 184 (1) of the Companies Act, 2013
2.	To take note of the declaration of director disqualification pursuant to Section 164 (2) of the Companies Act, 2013
3.	To take note of declaration of independent given by all independent directors & check their independence status
4.	To take note of Investor Grievance Report for the Quarter Ended 31 st March, 2025 and review the SCORES platform of SEBI
5.	To consider and approve conversion of warrants into the equity shares of the Company and to allot equity shares pursuant to conversion of warrants to the specified persons subject to the depositing the balance outstanding amount by specified persons for conversion of warrants into the equity shares of the Company.
6.	To give authority to file Form DPT-3, Form MGT-14, Form PAS-6 and other required Forms with the Registrar of Companies.
7.	To review all policies of the Company
8.	To review terms and Conditions of appointment of Independent Directors
9.	To review the code of conduct of the company
10.	To give authority to file FLA Return, if required
11.	Any other matter with the permission of the Chairman.

Yours faithfully,
Thanking you,
For Dev Labtech Venture Limited



(Mr. Jerambhai L. Donda)
Chairman & Managing Director (DIN: 00484152)