Date: 21/01/2026

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: Certificate of Non-Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended 31st December, 2025.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

(b) a listed entity which has listed its specified securities on the SME Exchange

In this regard, we hereby certified that our Company has listed its equity shares on BSE SME Exchange. Therefore, our Company is not required to submit Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended **31st December, 2025.**

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For DEV LABTECH VENTURE LIMITED

PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No. 62216