



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

Date: 04/09/2025

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: Intimation under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing weblink for accessing the Notice of the 32nd Annual General Meeting and the Annual Report for Financial Year 2024-25 to those Shareholders who have not registered their e-mail addresses with the Company / Registrar & Share Transfer Agent / Depository Participants. A copy of the sample letter is enclosed herewith.

The same is available on the website of the Company at www.devlabtechventure.com.

Kindly take the above information on record and oblige.

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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www.devlabtechventure.com

Date: 04/09/2025

To,
The Shareholders of Dev Labtech Venture Limited

Subject: Notice of 32nd Annual General Meeting and Annual Report for the financial year 2024-25 of Dev Labtech Venture Limited

We are pleased to inform you that the 32nd Annual General Meeting ('AGM') of Dev Labtech Venture Limited ('the Company') is scheduled to be held on Saturday, 27th September, 2025, at 01:00 p.m. through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company /Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice of AGM and Annual Report for FY 2024-25 can be accessed through the following links:

Particulars	Links
Company's website	www.devlabtechventure.com
Exact path of Annual Report for FY 2024-25	https://www.devlabtechventure.com/files/ugd/1ccadb_547587544c124197b9b4eb9691ced16c.pdf
National Securities Depositories Limited	www.evoting.nsdl.com
BSE Limited	www.bseindia.com

In case you wish to register the email address, if you hold shares in electronic form, please approach your respective DP.

Any Members desiring to obtain a physical copy of the Report, you may write to us at devlabtechventure@gmail.com or cs@devlabtechventure.com in mentioning your Folio No./ DP ID and Client ID.

Key details of e-voting for AGM are as under:

Cut-off date for e-voting	Saturday, 20 th September, 2025
e-voting start date and time	Wednesday, 24 th September, 2025 at 09.00 a.m.
e-voting end date and time	Friday, 26 th September, 2025 at 05.00 p.m.

Thanking You.

Yours Faithfully,

For DEV LABTECH VENTURE LIMITED

Sd/-

PANKAJ PANDAV

Company Secretary & Compliance Officer

ACS No. 62216