



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: 30/08/2025

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: Outcome of Board Meeting held on 30th August, 2025.

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Saturday, the 30th August, 2025, in which, inter alia other businesses, transacted the following main business:

1. Recommended to appoint M/s. H A R & Co., Chartered Accountants (FRN: 142923W) as the Statutory Auditors of the Company for a period of 5 years.
2. Approved Material Related Party Transaction with Dev Labtech Venture Inc., Wholly Owned Subsidiary Company, subject to approval by the shareholders at the ensuing AGM.
3. Approved to shift registered office of the Company within the state of Gujarat but outside local limits of city (i.e. from Bhavnagar to Surat), subject to approval by the shareholders at the ensuing AGM.
4. Considered and Approved the Directors' Report for the financial year ended 31st March, 2025.
5. For 32nd Annual General Meeting of the Company, fixed book closure period would be from 21st September, 2025 to 27th September, 2025 and cut-off date would be Saturday, 20th September, 2025 for e-voting purpose.
6. Appointed Mr. Ricky Kapadia, Proprietor of M/s. RPK & Associates, (COP: 26790), Practicing Company Secretary, Surat as Scrutinizer to ascertain Voting process of 32nd Annual General Meeting of the Company.
7. Fixed the date and time to call and convene 32nd Annual General Meeting of the Company on Saturday, 27th September, 2025 at 01:00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).
8. Appointed Mr. Ricky Kapadia, Proprietor of M/s. RPK & Associates, (COP: 26790), Practicing Company Secretary, Surat as a Secretarial Auditor of the Company for the FY 2025-26.
9. Appointed Mr. Rajendrasinh Gohil, Proprietor of M/s. Rajendrasinh Gohil & Co., (FRN: 157188W), Chartered Accountants, Surat as an Internal Auditor of the Company for the FY 2025-26.
10. Appointed M/s. HSN & Co., Chartered Accountants (FRN: 144079W) Chartered Accountants, Surat as a GST Auditor of the Company for the FY 2025-26.
11. Considered and Approved the Proposal for Incorporation of a Wholly Owned Subsidiary (WOS).

The said meeting commenced at 03:00 p.m. and concluded at 03:45 p.m.

Details as required in respect to Appointment of Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, amended from time to time are enclosed as Annexures.

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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Annexure A

Appointment of Secretarial Auditor of the Company

Sr. No.	Particulars	Details of information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: To comply provisions of the Companies Act, 2013 and the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: 30 th August, 2025 Mr. Ricky Kapadia, Proprietor of M/s. RPK & Associates, (COP: 26790), Practicing Company Secretary, Surat is appointed as a Secretarial Auditor of the Company for the FY 2025-26.
3	Brief Profile	Mr. Ricky Kapadia, Proprietor of M/s. RPK & Associates, (COP: 26790) (Peer Review No.: 6901/2025), is a Practicing Company Secretary having experience in Company Laws, Securities Laws, Corporate Governance matters, Due Diligence, Secretarial Audit, Listing Regulation Compliances, FEMA Compliances, etc. He became an Associate Member of the Institute of Company Secretaries of India (ICSI) in 2019 and has been practicing since 2023. He also holds a degree of Bachelor of Business Administration from Sikkim Manipal University.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable



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Annexure B

Appointment of Internal Auditor of the Company

Sr. No.	Particulars	Details of information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: To comply provisions of the Companies Act, 2013 and the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: 30 th August, 2025 Mr. Rajendrasinh Gohil, Proprietor of M/s. Rajendrasinh Gohil & Co., (FRN: 157188W), Chartered Accountants, Surat is appointed as an Internal Auditor of the Company for the FY 2025-26.
3	Brief Profile	M/s. Rajendrasinh Gohil & Co., (FRN: 157188W), Surat is a reputed firm having experience and are well versed in providing services in the field of Income Tax and Accounting, Statutory Audit, Tax Audit, Internal Audit and Stock Audit etc.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable



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Annexure C

Appointment of GST Auditor of the Company

Sr. No.	Particulars	Details of information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: To conduct the GST Audit of the Company.
2	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: 30 th August, 2025 M/s. HSN & Co., Chartered Accountants (FRN: 144079W) Chartered Accountants, Surat is appointed as a GST Auditor of the Company for the FY 2025-26.
3	Brief Profile	M/s. HSN & Co., Chartered Accountants (FRN: 144079W), Surat is a reputed firm having experience and are well versed in providing services in the field of Statutory Audits, Tax Audits, Internal Audits, Stock Audit, GST Audit, Tax planning & Consultancy, Accounting, Project Finances & Fund Raising, Business Start Up & Advisory, Company Law Matters and other related ancillary works.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable