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: 11/04/2026

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 March, 2026.

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 March, 2026.**

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For DEV LABTECH VENTURE LIMITED

PANDAV PANKAJ VALJIBHAI

Digitally signed by PANDAV PANKAJ VALJIBHAI
DN: cn=PANDAV PANKAJ VALJIBHAI, o=IN, l=SURAT, st=GUJARAT, o=Personal, title=3119, email=CSPANKAJPANDAV@GMAIL.COM, serialNumber=8fef562aac92ab411db5f2e8c91a4f9c31a84e27231ba8571f5a448ca300596
Date: 2026.04.11 13:20:59 +05'30'

DEV LABTECH VENTURE LIMITED GUJARAT

PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No. 62216