



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: 11/10/2025

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: Certificate for non-applicability of Corporate Governance Report as per the Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended on 30th September, 2025.

Dear Sir/Madam,

This is to inform your goodselves that the Company has listed its Equity Shares on SME Platform of BSE Limited w.e.f. 29th March, 2023. Hence, pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the compliance with respect to Corporate Governance provisions as specified in Regulation 27 is Not Applicable to the Company for the quarter ended on 30th September, 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