



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: 30/10/2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001, Maharashtra

Scrip Code: 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01025

Subject: Intimation of Notice of Board Meeting to be held on 6th November, 2026

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 6th November, 2026 at 03:00 p.m. at the Office of the Company situated at Plot No 53-54, 1st Floor, Thakordwar Society, Mini Bazar, Varachha, Surat - 395006, Gujarat, India, inter alia other businesses, to transact the following main business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Half Year ended 30th September, 2026 along with the Statement of Assets and Liabilities and Cash Flow Statement for the Half Year ended 30th September, 2026.

Further in continuation of our intimation dated 26th September, 2026 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1st October, 2026 and shall remain closed till 48 hours after the declaration of aforesaid Financial Results of the Company for the Half Year ended 30th September, 2026.

Kindly take the above information on record and oblige.

Thanking You.

Yours Faithfully,

For DEV LABTECH VENTURE LIMITED

PANKAJ
VALJIBH
AI
PANDAV

Digitally signed by PANKAJ
VALJIBH PANDAV
DN: cn=PANKAJ VALJIBH
PANDAV, c=IN, o=DevLabTech
Venture Limited, email=pankaj.valjibh@devlabtechventure.com
[Signature] 2026.10.30 17:32:53
+05'30'

PANKAJ PANDAV

Company Secretary & Compliance Officer
ACS No. 62216