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: 05/11/2026

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: Proceedings of the Extra Ordinary General Meeting (EGM) held on 5th November, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of the Extra Ordinary General Meeting (EGM) of the Members of the Company held on 5th November, 2026 at 01:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and concluded at 01:11 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours Faithfully,

For DEV LABTECH VENTURE LIMITED

PANKAJ VALJIBHAI PANDAV

Digitally signed by PANKAJ VALJIBHAI PANDAV
DN: cn=PANKAJ VALJIBHAI PANDAV, c=IN, st=Gujarat, o=Personal, title=3119, 1.3.6.1.4.1.311.60.2.1.3=IN, 2.5.4.65=1dbb5022dc9c334d39c21a84d272519a8571f4a449ca3203d6, 2.5.4.5=8bf582aac92ab4
Date: 2026.11.05 17:29:46 +05'30'

PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No. 62216

Encl.: As above

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

SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EGM)

The Extra Ordinary General Meeting (EGM) of the Members of Dev Labtech Venture Limited (CIN: L36100GJ1993PLC019374) ("The Company") was held on Saturday, the 5th November, 2026 at 01.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 7th October, 2026 and concluded at 01:11 P.M.

Mr. Pankaj Pandav, Company Secretary and Compliance Officer welcomed the members to the Extra Ordinary General Meeting (EGM) and introduced the Board Members, Key Managerial Personnel and Auditors of the Company present in the EGM through VC/OAVM. Mr. Jerambhai Donda, Chairman and Managing Director, Mr. Jay Donda, Whole-Time Director and Chief Financial Officer, Mrs. Dimple Donda, Non-Executive Director, Mr. Vivekbhai Mavani, Independent Director and Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee, Mr. Brijeshkumar Pathak, Independent Director, Mr. Parth Vasani, Partner of M/s. H A R & Co., Statutory Auditors, Mr. Rajendrasinh Gohil, Proprietor of M/s. Rajendrasinh Gohil & Co., Internal Auditor and Mr. Ricky Kapadia, Proprietor of M/s. RPK & Associates, Secretarial Auditor & Scrutinizer of the EGM, attended EGM from their respective Places.

On the request of the Directors present, Mr. Jay Donda, Whole-Time Director and Chief Financial Officer of the Company, was elected as the Chairperson of the meeting. He took charge of the EGM and welcomed the members to the Extra Ordinary General Meeting (EGM).

The requisite quorum being present through VC/OAVM, the Chairperson called the meeting in order. The Chairperson, with the consent of the members present, informed that the Notice of Extra Ordinary General Meeting (EGM) Circulated to the Members was taken as read.

The Valuation Report issued by the Registered Valuer and other relevant documents mentioned in the EGM Notice were available for inspection.

The Chairperson briefed the members present about the businesses to be transacted at the EGM and thereafter explained the objective of the resolutions.

The Chairperson further invited members for their comments /questions on the items mentioned in the EGM Notice. No queries were asked or raised by the Members.

Mr. Pankaj Pandav, Company Secretary and Compliance Officer of the Company informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of NSDL to provide e-voting facilities. The remote e-voting facility has been provided to its members to cast their vote electronically on all the Resolutions set out in the Notice of the EGM from 2nd November, 2026 (9.00 a.m.) to 4th November, 2026 (5.00 p.m.). He further informed the Members that the Company has provided e-voting facilities for the next 15 minutes after conclusion time of the EGM on all the Resolutions given below for the members present during the EGM who had not cast their vote earlier through remote e-voting.

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

The following items of businesses, as per the Notice of EGM dated 7th October, 2026, were placed before the Members for approval:

SPECIAL BUSINESS:

1. Increase in Authorised share capital and amendment in capital clause of the Memorandum of Association. (Ordinary Resolution)
2. To Issue Convertible Warrants on a Preferential Issue Basis. (Special Resolution)

The Company Secretary further informed that Mr. Ricky Kapadia, Proprietor of M/s. RPK & Associates, (COP: 26790) Company Secretary in Practice, Surat has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process before the meeting and e-voting during the meeting in a fair and transparent manner and to issue a consolidated report thereon.

The Company Secretary further informed the members that the voting results along with Scrutinizer's Report shall be disseminated to the BSE Limited and uploaded on the website of the Company and displayed on the Company's Notice Board.

As there was no further business to be transacted, the Chairperson thanked all the Members and Board members and stakeholders for their active participation and announced the formal closure of the Extra Ordinary General Meeting of the Company.

For DEV LABTECH VENTURE LIMITED

PANKAJ VALJIBHAI PANDAV

Digitally signed by PANKAJ VALJIBHAI PANDAV
DN: cn=PANKAJ VALJIBHAI PANDAV, c=IN, st=Gujarat, o=Personal, title=3119, serialNumber=8bd562aac92ab411db5022dc9c334d39c21a84827231fad5714 5a448ca3003d6
Date: 2026.11.05 17:30:05 +05'30'

PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No. 62216

Date: 05/11/2026