



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: 20/05/2026

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 Board Meeting to be held on 29th May, 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, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 at 3.00 p.m. at the Office of the Company situated at Plot No. 53 54, 1st Floor, Thakordwar Society, Mini Bazar, Varachha Road, Surat – 395006, Gujarat, inter alia other businesses, to transact the following main business:

- (i) To consider and approve Audited Standalone and Consolidated Financial Statements for the Year ended 31st March, 2026 and Standalone and Consolidated Financial Results for the Half year and Year ended 31st March, 2026 along with the Statement of Assets and Liabilities and Cash Flow Statement and Auditor's report thereon.

Further in continuation of our earlier intimation dated 25th March, 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 April, 2026 and shall remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Year ended 31st March, 2026.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For DEV LABTECH VENTURE LIMITED

PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No. 62216