



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.: U36100GJ1993PLC019374

[Erstwhile DEV LABTECH VENTURE PRIVATE LIMITED & JAY GEMS (INDIA) PRIVATE LIMITED]

www.devlabtechventure.com

DEV/CS/BSE/2023_24/24

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Date: 20/12/2023

Sub: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017

Dear Sir/Madam,

With reference to above captioned subject, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 21st day of December, 2023 at 11:30 A.M.** at Plot No 53-54, 1st Floor, Thakordwar Society, Mini Bazaar, Varachha, Surat – 395006, Gujarat, India to transact the following businesses: -

Item No.	Agenda
1.	To consider, authorize and approve the allotment of upto 35,92,000 Warrants convertible into Equity shares at a price of Rs. 62/- (Rupees Sixty Two Only) each to Promoters, Promoter Group and Non- Promoters of the Company on Preferential basis as per SEBI (ICDR) Regulations, 2018 and other applicable SEBI regulations and applicable provisions of the Companies Act, 2013.
2.	To appoint Registrar and Transfer Agent (RTA) for the purpose of Convertible Warrants
3.	To authorize to apply for ISIN for Convertible Warrants and to sign all such necessary agreement, forms, documents, papers etc. to be submitted to NSDL, CDSL and RTA and to do all such acts, matters, deeds as may be required time to time.
4.	Any other matters with the permission of the Chairman

Thanking you,

Yours faithfully,

For Dev Labtech Venture Limited



(CS PRATIK ASHOKBHAI PATEL)

Company Secretary & Compliance Officer

Membership No.: A49043