



KODY TECHNOLAB LIMITED

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Date: August 11, 2026

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Termination of Joint Venture Agreement

Symbol: KODYTECH / Series: ST

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company had entered into a Joint Venture Agreement with Vira Drones SA, Switzerland, as intimated to the Stock Exchange vide our letter dated March 29, 2025, with an intention to jointly develop and commercialize advanced aerial systems and establish a proposed Joint Venture Company in India.

The Company hereby informs that, after discussions between the parties, it has been mutually decided to terminate the Joint Venture Agreement.

The termination of the Joint Venture Agreement is not expected to have any material adverse impact on the financial position, business operations or ongoing activities of the Company. The Company will continue to focus on its existing business operations and strategic initiatives.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the termination, are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

Utsav Himanshu Trivedi
Company Secretary & Compliance officer
Membership No.: A57058

Registered Office Address: 2nd Floor ,Block-J, Safal Mondeal Retail Park, Nr. Iscon Mall, Nr. Rajpathclub,
S.G.Highway, Bodakdev, Ahmedabad, Gujarat – 380054

Work Address: Unit no. G01, ground floor, BIFC, building no. 14-A, block 14, zone-01, GIFT SEZ,
Gandhinagar – 382355

Email: info@kodytechnolab.com | Contact No: +919377229944 | Website: www.kodytechnolab.com

CIN: L72900GJ2017PLC097244



KODY TECHNOLOGIES LIMITED

Annexure – A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of Events	Information of Such Events
1	Name(s) of parties with whom the agreement is entered.	Vira Drones SA, Switzerland
2	Purpose of entering into the agreement.	Not Applicable
3	Shareholding, if any, in entity with whom agreement is executed.	Not Applicable
4	Significant terms of the agreement (in brief) special rights like right to appoint Directors, first right to subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
5	Whether the said parties are related to promoters/ promoter Group/ group companies in any manner, if yes, nature of relationship.	Not Applicable
6	Whether the transactions would fall within related party transactions? If yes whether the same is done at “arms length”.	Not Applicable
7	In case of issuance of shares to the parties details of issue of price, class of shares issued.	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
9	In case of termination or amendment of agreement listed entity shall disclose additional details to the stock exchange(s):	
	a) name of parties to the agreement	Vira Drones SA, Switzerland
	b) nature of the agreement	Mutual Termination of the Joint Venture Agreement
	c) date of execution of the agreement	August 11, 2026
	d) details of amendment and impact there of or reasons of termination and impact there of	The Parties have mutually agreed to terminate the Joint Venture Agreement primarily due to differences in their strategic priorities, execution approach and business vision in relation to the proposed venture. The proposed Joint Venture Company was never incorporated and no shares were issued or allotted to the Company pursuant to the proposed Joint Venture. Accordingly, the termination is not expected to have any material adverse impact on the financial position, business operations or ongoing activities of the Company.

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