



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: July 13, 2026

Dear Sir / Madam,

Symbol: KODYTECH / Series: SM

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on Monday, July 13, 2026 at the Registered Office of the Company situated at 2nd Floor, Block-J, Safal Mondeal Retail Park, Nr. Iscon Mall, Nr Rajpathclub, S.G Highway, Bodakdev, Ahmedabad, Gujarat, India – 380054, which commenced at 02:30 P.M. and concluded at 03:30 P.M. has considered and approved, subject to the approval of the members of the Company and such other approvals as may be required under applicable law, the proposal for borrowing by the Company by way of an unsecured loan of up to INR 40 Crore from Mr. Manav Subhashchandra Patel, Promoter and Managing Director of the Company, to meet its business operations, working capital requirements and growth initiatives.

The details required under Regulation 30 of SEBI (Listing Obligation 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, are given in Annexure A.

The requisite approval of the members of the Company in respect of the aforesaid proposal shall be sought at the ensuing general meeting of the Company.

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



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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	If the listed entity is a party to the agreement,	Yes
	I. Details of the counterparties (including name and relationship with the listed entity);	Mr. Manav Subhashchandra Patel, Promoter and Managing Director of the Company
2	If listed entity is not a party to the agreement,	Not Applicable
	i. name of the party entering into such an agreement and the relationship with the listed entity; ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement.	
3	Purpose of entering into the agreement	Subject to the approval of the members of the Company and such other approvals as may be required under applicable law, the Company proposes to avail an unsecured loan of up to INR 40 Crore from Mr. Manav Subhashchandra Patel, Promoter and Managing Director of the Company, to meet its business operations, working capital requirements, and growth initiatives.
4	Shareholding, if any, in the entity with whom the agreement is executed;	Mr. Manav Subhashchandra Patel holds 90,75,772 equity shares, representing 63.50% of the paid-up equity share capital of the Company, as on July 13, 2026.
5	Significant terms of the agreement (in brief);	The Company proposes to avail an unsecured loan of up to INR 40 Crore from Mr. Manav Subhashchandra Patel, Promoter and Managing Director of the Company, to meet its business operations, working capital requirements, and growth initiatives.
6	Extent and the nature of impact on management or control of the listed entity;	There will be no impact on the management or control of the Company pursuant to the proposed unsecured loan arrangement.

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7	Details and quantification of the restriction or liability imposed upon the listed entity;	NIL
8	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes Mr. Manav Subhashchandra Patel is the Promoter and Managing Director of the Company
9	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Yes. The transaction is a related party transaction and is proposed to be entered into on an arm's length basis.
10	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
11	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.;	No potential conflict of interest arises from the agreement, other than the fact that the lender is the Promoter and Managing Director of the Company. The transaction is subject to the approval of the members of the Company and shall be undertaken in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
12	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier);	Not Applicable

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