



KODY TECHNO LAB LIMITED

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

October 28, 2026

Symbol: KODYTECH / Series: ST

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 02, 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 – 380054, inter alia to consider the following businesses:

1. Standalone Unaudited Financial Results of the Company for the Half Year ended on September 30, 2026, along with Limited Review Report.
2. Consolidated Unaudited Financial Results of the Company for the Half Year ended on September 30, 2026, along with Limited Review Report.
3. Any other matter to be discussed and considered with the permission of Chairperson of the Board Meeting.

As intimated earlier, the trading window is already closed for all insiders including Promoters, Directors, Designated Persons and their immediate relatives from October 01, 2026 and the same shall re-open after the expiry of 48 hours from the time the results becomes generally available.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

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

Place: Ahmedabad

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

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