



KODY TECHNOLAB LIMITED

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

September 30, 2026

Symbol: KODYTECH / Series: ST

**Sub: Proceedings of the 9th Annual General Meeting of the Company -
Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 9th Annual General Meeting ("AGM") of Kody Technolab Limited is given below:

In compliance with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the 9th Annual General Meeting of the Company was scheduled to be held on Wednesday, September 30, 2026 at 12:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to seek approval of the Members on the resolutions set out in the Notice convening the Meeting. The Meeting commenced at 12:04 P.M. (IST).

Mr. Manav Patel, Chairman occupied the chair and the meeting was commenced.

Considering requisite quorum being present during the live streaming of the meeting, with the permission of the chairman, Mr. Utsav Trivedi, Company Secretary, called meeting in order and welcomed the Members for the 9th AGM held through VC/ OAVM.

The Chairman and Managing Director, Whole-time Director, Independent Directors, Other Directors, Chief Financial Officer, Company Secretary, Statutory Auditors and Secretarial Auditor, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The NSDL portal for joining the 9th AGM through Video Conference was also open for Members.

The notice of AGM and the Directors' Report already circulated to the members were taken as read. It was further informed that the Statutory Auditors' report and Secretarial Auditors' Report contains no qualifications or reservations or adverse remarks or disclaimers.

Mr. Utsav Trivedi, Company Secretary, then informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-voting facility to the members which commenced on Sunday, September 27, 2026, 09:00 a.m. and concluded on Tuesday, September 29, 2026, 5.00 p.m. Members who were present at AGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

**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 TECHNO LAB LIMITED

The Members were also informed that the Board of Directors had appointed Mr. Jitendra Parmar, Proprietor of Jitendra Parmar & Associates, Company Secretaries, as the Scrutinizer for remote e-voting and e-voting during the AGM.

Mr. Utsav Trivedi, Company Secretary, further informed that the Company has provided facility for raising any question/ query. However, no shareholder has registered as a speaker and no question was raised during the meeting.

Thereafter, Mr. Utsav Trivedi, Company Secretary, requested Mr. Manav Patel, Chairman & Managing Director, to address the Members. Mr. Manav Patel addressed the Members and provided an overview of the Company's overall performance during the financial year 2025-26, strategic priorities, growth initiatives and future outlook. He also thanked the Members for their continued trust and support.

Thereafter, Mr. Sanjay Kidecha, Chief Executive Officer, addressed the Members and apprised them about the Company's business operations, execution of key initiatives and operational developments during the financial year 2025-26. Subsequently, Mr. Akshay Shah, Chief Financial Officer, addressed the Members and briefed them on the Company's financial performance and financial highlights for the financial year 2025-26.

Thereafter, Mr. Utsav Trivedi, Company Secretary, proceeded further with the formal proceedings of the 9th Annual General Meeting and took up the businesses as set out in the Notice of the Meeting for consideration and approval of the Members.

Thereafter following items of businesses as set out in the Notice convening the 9th AGM was narrated for members' consideration:

Sr. No.	Businesses	Type of Resolution
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and notes forming part of thereof together with the Reports of the Board of Directors and the Auditor thereon; and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, and notes forming part of thereof together with the Report of Auditor thereon.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Pooja Sunny Patel (DIN: 07792474), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

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3.	Appointment Mr. Kashyap Jaladipbhai Jani (DIN: 10095658) as a Non-Executive and Independent Director of the Company for a term of five consecutive years.	Special Resolution
4.	Appointment Mr. Milan Shah (DIN: 00012088) as a Non-Executive and Independent Director of the Company for a term of five consecutive years	Special Resolution
5.	To Increase the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
6.	Approval under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution
7.	Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013.	Special Resolution
8.	Approval for granting a loan, providing a guarantee or security in connection with a loan availed by any person specified under Section 185 of the Companies Act, 2013.	Special Resolution
9.	Approval for availing an unsecured loan of up to ₹100 Crores from Mr. Manav Subhashchandra Patel, Promoter and Managing Director of the Company.	Ordinary Resolution
10.	Approval of Material Related Party Transaction with Kody Media Private Limited.	Ordinary Resolution
11.	Approval of Material Related Party Transaction with Falcon Tech Robotics LLC.	Ordinary Resolution
12.	Approval of Material Related Party Transaction with KODY MIDDLE EAST HOLDING L.L.C-FZ.	Ordinary Resolution
13.	Approval of Material Related Party Transaction with ARVIND ANTICOR LIMITED.	Ordinary Resolution
14.	Approval of Material Related Party Transaction with DATAMAC ANALYTICS LLC.	Ordinary Resolution
15.	Approval of Material Related Party Transaction with KODY EQUIPMENTS PRIVATE LIMITED.	Ordinary Resolution

It was also announced that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

The members were further informed that the Consolidated Scrutinizer's Reports along with the results of voting, will be submitted to stock exchange i.e. NSE and will be placed on the Company website www.kodytechnolab.com.

As the businesses of the meeting was completed, Mr. Utsav Trivedi, Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair declared the meeting as concluded at 12:45 P.M. Thereafter e-voting at AGM was allowed for 15 minutes.

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Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

UTSAV

HIMANSHU

TRIVEDI

Digitally signed by UTSAV
HIMANSHU TRIVEDI
Date: 2026.09.30 17:15:12
+05'30'

Utsav Himanshu Trivedi

Company Secretary & Compliance officer

Membership No.: A57058

Place: Ahmedabad

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