



KODY TECHNOLAB LIMITED

Date: 3rd November, 2023

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 9th November, 2023
Ref: Symbol: KODYTECH / Series: SM

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 9th November, 2023 at 3:00 P.M. 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 - 380 054, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Half year ended on 30th September, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

For, Kody Technolab Limited

Manali Krunal Patel
Whole-time Director
DIN: 07792457

Registered Office: Address : 2nd Floor ,Block-J, Safal Mondeal Retail Park,Nr. Iscon Mall , Nr Rajpathclub,
S.G Highway, Bodakdev Ahmadabad City - 380 054

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

+91 93772 29944 info@kodytechnolab.com www.kodytechnolab.com

CIN No: U72900GJ2017PLC097244