



KODY TECHNO LAB LIMITED

Date: 9th 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: Outcome of Board Meeting held today i.e. 9th November, 2023
Ref: Symbol: KODYTECH / Series: SM

Pursuant to Regulation 30(6) of 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., 9th November, 2023 at the Registered Office of the Company which commenced at 3:00 P.M. and concluded at 5:30 P.M., inter alia has considered and approved Unaudited Financial Results 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**

Digitally signed by MANALI KRUNAL PATEL
DN: c=IN, o=Personal, postalCode=380015, st=Ahmedabad,
st=Gujarat, street=9, arya bungalows, opp. aviraj bungalows,
satellite, ahmedabad 380015, title=CEO,
2.5.4.20=a9ad0d7ec25218e88cc81d0b05b2b009e3354f30a
e013ba8ac36b77093f37be,
serialNumber=017f81c4e5312db567862f0a2d1b4487592
c817aa6378efe21872fae7c7c4e,
email=manali@kodytechnolab.com, cn=MANALI KRUNAL
PATEL
Date: 2023.11.09 17:35:18 +05'30'

Manali Krunal Patel
Whole-time Director
DIN: 07792457