



KODY TECHNOLAB LIMITED

Date: 9th December, 2024

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 December, 2024
Ref: Symbol: KODYTECH/ Series: SM

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Monday, 9th December, 2024 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 – 380 054, which commenced at 12:00 P.M. and concluded at 12:50 P.M. has considered and approved allotment of 63,73,780 Fully Paid-up Bonus Equity Shares of Rs. 10.00/- each in the ratio 1:1 (One Equity Share of Rs. 10.00/- each for every One Equity share of Rs. 10.00/- each held by shareholders of the Company as on the record date i.e., 6th December, 2024).

Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased as below:

	Before Allotment	After Allotment*
Issued, Subscribed and Paid-up Share	63,73,780 Equity Shares	1,27,47,560 Equity Shares
Issued, Subscribed and Paid-up Share Capital	Rs. 6,37,37,800/- Equity Share Capital	Rs. 12,74,75,600/- Equity Share Capital

**Upon conversion of 6,96,000 warrants into Equity shares, the post paid-up share capital will be Rs. 14,13,95,600/- divided into 1,41,39,560 Equity shares of Rs. 10.00/- each.*

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

Manav Subhashchandra Patel
Managing Director
DIN: 07409757

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

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