



KODY TECHNO LAB LIMITED

**Date:** 14<sup>th</sup> August, 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. 14<sup>th</sup> August, 2024**

**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 in their meeting held today i.e. 14<sup>th</sup> August, 2024 at the Registered Office of the Company which commenced at 5:00 P.M. and concluded at 6:15 P.M. inter-alia has:

1. Considered and approved the Directors' Report of the Company for Financial Year 2023-24 along with Annexures.
2. Decided to hold 7<sup>th</sup> Annual General Meeting of the Company on Thursday, 5<sup>th</sup> September, 2024 at 12:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You.

**For, Kody Technolab Limited**

PATEL MANAV  
SUBHASHCHANDRA  
NDRA

Digitally signed by PATEL  
MANAV  
SUBHASHCHANDRA  
Date: 2024.08.14 18:23:27  
+05'30'

**Manav Patel**  
**Managing Director**  
**DIN: 07409757**