



KODY TECHNOLAB LIMITED

Date: 14th 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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Symbol: KODYTECH / Series: SM

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 29th August, 2024 to Thursday, 5th September, 2024 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Symbol / Series	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
KODYTECH / SM	Equity	29 th August, 2024	5 th September, 2024	9 th August, 2024	Determining Shareholders for sending notice
				29 th August, 2024	Determining Shareholders to participate in E-Voting of 7 th AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

Thanking You.

For, Kody Technolab Limited

PATEL MANAV
SUBHASHCHANDRA
NDRA
Digitally signed by
PATEL MANAV
SUBHASHCHANDRA
Date: 2024.08.14
18:22:19 +05'30'

Manav Patel
Managing Director
DIN: 07409757