



KODY TECHNO LAB LIMITED

Date: 18th October, 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 Board Meeting to be held on Thursday, 24th October, 2024

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, 24th October, 2024 at 12:00 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:

1. The Unaudited Financial Results of the Company for the Half year ended on 30th September, 2024 along with Limited Review Report.
2. Proposal of Issue of Bonus Equity Shares to the existing equity Shareholders of the Company and warrant holders pursuant to issue of Convertible Warrants on preferential basis.
3. Any other matter to be discussed with the permission of Chairperson of the Board Meeting.

Please take note of the same and oblige.

For, Kody Technolab Limited

Manav Patel
Managing Director
DIN: 07409757