



KODY TECHNOLAB LIMITED

Date: 26<sup>th</sup> November, 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 In-principle Approval received under Reg. 28(1) of SEBI (LODR) Regulations, 2015 for Issue and proposed allotment of 63,73,780 Equity shares having face value of Rs. 10.00/- per share, as Bonus Equity Shares by Kody Technolab Limited ("the Company") under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**  
**Ref: Symbol: KODYTECH/ Series: SM**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, National Stock Exchange of India Limited ('NSE') had issued In-principle approval letter vide *Ref: NSE/LIST/44952* dated 25<sup>th</sup> November, 2024 for the issue and proposed allotment of 63,73,780 Equity shares having face value of Rs. 10.00/- per share, as Bonus share in the ratio of 1 new equity share for every 1 existing equity share held in the Company.

The In-principle approval letter received from the National Stock Exchange of India Limited ('NSE') is enclosed herewith.

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

+91 93772 29944 [info@kodytechnolab.com](mailto:info@kodytechnolab.com) [www.kodytechnolab.com](http://www.kodytechnolab.com)

CIN No: U72900GJ2017PLC097244

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/44952

November 25, 2024

The Company Secretary  
Kody Technolab Limited

Dear Sir/Madam,

**Sub: In - Principle approval under Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are in receipt of your application regarding in - principle approval for issue and proposed allotment of bonus equity shares in terms of Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval only for issue and proposed allotment of 6373780 Equity shares of Rs.10/- each as bonus share in the ratio of 1 new equity share for every 1 existing equity share held in the Company subject to the Company fulfilling the following conditions:

1. Filing the listing application at the earliest from the date of allotment.
2. Receipt of statutory and other approvals and compliance of guidelines / regulations issued by the statutory authorities including SEBI, RBI, MCA, etc.
3. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
4. Compliance of all conditions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on date of listing, Compliance to the Companies Act, 1956 / Companies Act, 2013 and other applicable laws.
5. Submissions of documents as given in the further issue brochure (available on website [www.nseindia.com](http://www.nseindia.com)).

The Exchange reserves its right to withdraw its in-principle approval at a later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, as per the SEBI (LODR) Regulations, 2015, Guidelines/ Regulations issued by statutory authorities, etc.

Yours faithfully,  
For National Stock Exchange of India LimitedSrishti Soni  
ManagerCC: National Securities Depository  
Limited 4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013Central Depository Services  
Limited Marathon Futurex, A-  
Wing, 25th floor, N M Joshi Marg,  
Lower Parel, Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:

<https://www.nseindia.com/companies-listing/raising-capital-further-issue>

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