



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 Record date for Issue of Bonus Equity Shares**  
**Ref: Symbol: KODYTECH/ Series: SM**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors has fixed Friday, 6<sup>th</sup> December, 2024 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Share of Rs. 10.00/- each for every 1 (One) existing Equity Share of Rs. 10.00/- each.

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,  
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CIN No: U72900GJ2017PLC097244