



KODY TECHNOLAB LIMITED

Date: 31st May, 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., 31st May, 2024
Ref: Symbol: KODYTECH/ Series: SM

Pursuant to the second proviso 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. Friday, 31st May, 2024 at the Registered Office of the Company which commenced at 3:00 P.M. and concluded at 5:15 P.M. inter-alia has, considered and approved:

1. Increase in Authorised Share Capital upto Rs. 7,50,00,000/- by alteration of the capital clause in the Memorandum of Association of the Company.
2. Raising of funds upto Rs. 98.00 Crores by way of issue of Warrants (hereinafter referred to as "**Convertible Warrants**"), through preferential allotment to the person(s)/ entity(ies) belonging to both Promoter & Promoter group and Non-Promoter category, as per Chapter V of SEBI (ICDR) Regulations, 2018, subject to approval of Shareholders and other authorities concerned.

*Other requisite details/ disclosures regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure – I**.*

3. Decided to hold Extra-Ordinary General Meeting of the Shareholders of the Company on Saturday, 22nd June, 2024 at 2:00 P.M.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

PATEL MANAV
SUBHASHCHAND
RA

Digitally signed by PATEL MANAV SUBHASHCHANDRA
DN: cn=PATEL MANAV SUBHASHCHANDRA, o=KODYTECH, ou=KODYTECH, email=manav@kodytechnolab.com, serial=1, c=IN
1.2.840.113548.4.1.1=MANAV SUBHASHCHANDRA, 1.2.840.113548.4.1.2=SUBHASHCHANDRA, 1.2.840.113548.4.1.3=RA, 1.2.840.113548.4.1.4=KODYTECH, 1.2.840.113548.4.1.5=KODYTECH, 1.2.840.113548.4.1.6=KODYTECH, 1.2.840.113548.4.1.7=KODYTECH, 1.2.840.113548.4.1.8=KODYTECH, 1.2.840.113548.4.1.9=KODYTECH, 1.2.840.113548.4.1.10=KODYTECH, 1.2.840.113548.4.1.11=KODYTECH, 1.2.840.113548.4.1.12=KODYTECH, 1.2.840.113548.4.1.13=KODYTECH, 1.2.840.113548.4.1.14=KODYTECH, 1.2.840.113548.4.1.15=KODYTECH, 1.2.840.113548.4.1.16=KODYTECH, 1.2.840.113548.4.1.17=KODYTECH, 1.2.840.113548.4.1.18=KODYTECH, 1.2.840.113548.4.1.19=KODYTECH, 1.2.840.113548.4.1.20=KODYTECH, 1.2.840.113548.4.1.21=KODYTECH, 1.2.840.113548.4.1.22=KODYTECH, 1.2.840.113548.4.1.23=KODYTECH, 1.2.840.113548.4.1.24=KODYTECH, 1.2.840.113548.4.1.25=KODYTECH, 1.2.840.113548.4.1.26=KODYTECH, 1.2.840.113548.4.1.27=KODYTECH, 1.2.840.113548.4.1.28=KODYTECH, 1.2.840.113548.4.1.29=KODYTECH, 1.2.840.113548.4.1.30=KODYTECH, 1.2.840.113548.4.1.31=KODYTECH, 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KODY TECHNOLAB LIMITED

Annexure – I

Sr. No.	Particulars	Details (Agenda No. 2)
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Warrants convertible into equal number of Equity Shares.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment to person(s)/ entity(ies) belonging to both Promoter & Promoter group and Non-Promoter category
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Approximately upto Rs. 98.00 Crores valued Convertible Warrants
4.	Name of Investors	As per Annexure – A
5.	Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	Not Applicable
6.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Warrant shall be convertible into equal number equity shares within a maximum tenure of 18 months from the date of allotment of the warrants. As per SEBI (ICDR) Regulations, 2018, 25% of the total issue price shall be payable up-front and the balance 75% shall be paid at the time of allotment of the Equity shares pursuant to exercise of option to convert the warrants into equity shares. In case the balance payment is not received within the maximum tenure of the warrants; the amount paid on the warrants shall get lapsed.

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

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CIN No: U72900GJ2017PLC097244



KODY TECHNOLAB LIMITED

Annexure – A

Sr. No.	Name of Investors (Agenda No. 2)
1.	Manav S Patel
2.	Avantika Shukla
3.	Prakashbhai Arvindbhai Shah
4.	Anar Swapnil Shah
5.	Ceramet Consultants Private Limited
6.	Gunavanth Kumar G (HUF)
7.	Kirandevi Jasaraj Golecha
8.	Neeraj Kumar Srivastava
9.	G Gunavanth Kumar
10.	Sadhana Bhandari
11.	Shagun Capital Venture
12.	Parul Kotwal
13.	Niomi Mehulbhai Choksi
14.	Bhalakiya Hasumatiben Jayeshbhai
15.	Kaamya Niraj Sanghvi
16.	Ravi Prahladbhai Patel
17.	Varun Shantilal Jain
18.	Sanjaykumar Kalubhai Kidecha