



KODY TECHNO LAB LIMITED

Date: 6th December, 2025

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 Wednesday, 10th December, 2025

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 Wednesday, 10th December, 2025 at 04:00 P.M., at Ground Floor, BIFC Tower, Building No. 14A, Block 14, Road 1C, Zone 1, Gift SEZ, Gujarat International Finance Tec-City, Gandhinagar, Gujarat, 382050, India, to discuss and consider, inter-alia:

1. Proposal of raising of funds by way of issue of Equity Shares and/ or Convertible Warrants on a preferential basis.
2. To fix date, place and time for conducting Extra-Ordinary General Meeting of the Company and approve the Notice for EGM.
3. Any other agenda/ business matter to be discussed with the permission of Chairman of the Board Meeting.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company’s Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Saturday, 6th December, 2025 till 48 hours after the conclusion of the meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

Manali Krunal Patel
Whole-time Director
DIN: 07792457

Registered Office Address: 2nd Floor ,Block-J, Safal Mondeal Retail Park, Nr. Iscon Mall, Nr. Rajpathclub,
S.G.Highway, Bodakdev, Ahmedabad, Gujarat - 380054

Work Address: Unit no. G01, ground floor, BIFC, building no. 14-A, block 14, zone-01, GIFT SEZ,
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