



KODY TECHNOLOGIES LIMITED

Date: 7th January, 2026

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., 7th January, 2026
Ref: Symbol: KODYTECH/ Series: SM

With reference to the Board Meeting held on Wednesday, 21st August, 2024 and pursuant to the second proviso to Regulation 30(6) & Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended, we hereby inform you that the Board of Directors in their meeting held today i.e. Wednesday, 7th January, 2026 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 - 380 054, which commenced at 11:00 A.M. and concluded at 11:45 A.M., have considered and approved receipt of 6th Tranche of consideration for allotment of Convertible Warrants ("**Warrants**") issued at a price of Rs. 1400/- each (including a share premium of Rs. 1390/- each) for cash consideration to the person(s)/ entity(ies) belonging to 'Promoter & Promoter Group' category and 'Non-Promoter' category on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018.

The Company had received consideration for 6th Tranche of convertible warrants amounting to Rs. 5,00,00,000/- (Rupees Five Crores Only) from Mr. Manav S Patel:

Sr. No.	Name of the Allottee(s)	No. of Convertible Warrants allotted	25% Consideration received in 1 st Tranche (Amount in Rs.)	Consideration received in 2 nd Tranche (Amount in Rs.)	Consideration received in 3 rd Tranche (Amount in Rs.)	Consideration received in 4 th Tranche (Amount in Rs.)	Consideration received in 5 th Tranche (Amount in Rs.)	Consideration received in 6 th Tranche (Amount in Rs.)
1.	Manav S Patel	5,44,000	19,04,00,000	-	7,50,00,000	3,00,00,000	5,25,00,000	5,00,00,000
2.	Avantika Shukla	2,000	7,00,000	7,00,000	-	-	-	-
3.	Prakashbhai Arvindbhai Shah	5,000	17,50,000	-	-	-	-	-
4.	Anar Swapnil Shah	2,000	7,00,000	-	-	-	-	-
5.	Ceramet Consultants Private Limited	2,000	7,00,000	-	-	-	-	-
6.	Gunavanth Kumar (HUF)	10,000	35,00,000	-	-	-	-	-
7.	Kirandevi Jasaraj Golecha	2,000	7,00,000	-	-	-	-	-
8.	Neeraj Kumar Srivastava	5,000	17,50,000	-	-	-	-	-
9.	G Gunavanth Kumar	23,000	80,50,000	-	-	-	-	-
10.	Sadhana Bhandari	5,000	17,50,000	-	-	-	-	-
11.	Shagun Capital Venture	2,000	7,00,000	-	-	-	-	-
12.	Parul Kotwal	5,000	17,50,000	-	-	-	-	-

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, Gandhinagar - 382355

Email: info@kodytechnolab.com | **Contact No:** +919377229944 | **Website:** www.kodytechnolab.com

CIN: L72900GJ2017PLC097244



KODY TECHNO LAB LIMITED

13.	Niomi Mehulbhai Choksi	4,000	14,00,000	-	-	-	-	-
14.	Bhalakiya Hasumatiben Jayeshbhai	4,000	14,00,000	-	-	-	-	-
15.	Kaamya Niraj Sanghvi	1,000	3,50,000	-	-	-	-	-
16.	Ravi Prahladbhai Patel	70,000	2,45,00,000	-	-	-	-	-
17.	Sanjaykumar Kalubhai Kidecha	10,000	35,00,000	-	-	-	-	-
Total		6,96,000	24,36,00,000	7,00,000	7,50,00,000	3,00,00,000	5,25,00,000	5,00,00,000

- Link of Board Meeting held on Wednesday, 21st August, 2024 for allotment of convertible warrants and receipt of 25% of total consideration : https://nsearchives.nseindia.com/corporate/KODYTECH_21082024164542_Outcome_21082024.pdf
- Link of Board Meeting held on Wednesday, 23rd April, 2025 for receipt of Consideration for 2nd Tranche : https://nsearchives.nseindia.com/corporate/KODY_23042025132701_Outcome_23042025.pdf
- Link of Board Meeting held on Saturday, 19th July, 2025 for receipt of Consideration for 3rd Tranche : https://nsearchives.nseindia.com/corporate/KODY_19072025123511_Outcome_19072025.pdf
- Link of Board Meeting held on Friday, 3rd October, 2025 for receipt of Consideration for 4th Tranche : https://nsearchives.nseindia.com/corporate/KODY_03102025191504_Outcome_03102025.pdf
- Link of Board Meeting held on Tuesday, 28th October, 2025 for receipt of Consideration for 5th Tranche : https://nsearchives.nseindia.com/corporate/KODY_28102025193437_Outcome_28102025.pdf

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

Manali Krunal Patel
Whole-time Director
DIN: 07792457

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