



KODY TECHNO LAB LIMITED

Date: 8th November, 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 Friday, 14th November, 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 Friday, 14th November, 2025 at 05:00 P.M. 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 – 380 054, inter-alia, to consider and approve:

1. Standalone Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2025 along with Limited Review Report.
2. Consolidated Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2025 along with Limited Review Report.
3. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

Manav 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, 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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