



KODY TECHNOLAB LIMITED

Date: 9th 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,

Subject: Outcome of Extra-Ordinary General Meeting ("EGM") of the Company held today i.e. Friday, 9th January, 2026 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Symbol: KODYTECH / Series: SM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting ("EGM") of the Company held today i.e., on Friday, 9th January, 2026 through Video Conferencing ("VC") / Other Audio-Video Means ("OAVM") which was commenced on 03:05 P.M. and concluded on 03:16 P.M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

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, Gandhinagar - 382355

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

CIN: L72900GJ2017PLC097244



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Date: 9th 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,

**Subject: Summary of the proceedings of the Extra-Ordinary General Meeting ("EGM")
Company held today i.e.: Friday, 9th January, 2026**

Ref: Symbol: KODYTECH / Series: SM

The Extra-Ordinary General Meeting ("EGM") of the Company is held today i.e. Friday, 9th January, 2026 at 3:05 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Manav Patel, Managing Director of the Company, chaired the Extra-Ordinary General Meeting. After ascertaining that the requisite quorum was present, he called the Meeting to order.

The Chairperson thereafter handed over the proceedings to Mr. Akshay Shah, Chief Financial Officer of the Company, who addressed the Members.

Mr. Akshay Shah informed the Members that the Company had provided an e-voting facility on the resolutions as set out in the Notice convening the Extra-Ordinary General Meeting.

Sr. No.	Particulars	Nature of Resolution
1.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company	Ordinary Resolution
2.	Issuance of Equity Shares to entity(ies) belonging to "Non-Promoter Category" on a preferential basis	Special Resolution
3.	Issue of Warrants, convertible into Equity Shares to person(s) and/or entity(ies) belonging to "Non-Promoter Category" on a preferential basis	Special Resolution

m.s. Patel

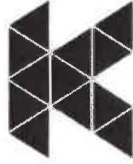


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Mr. Akshay Shah, Chief Financial Officer, informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchange.

The Members were then invited to express their comments, questions, and queries, which were duly responded to and clarified to their satisfaction.

There being no other business to transact, the Chairperson thanked the Members for their participation. The meeting concluded at 3:16 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited
FOR, KODY TECHNO LAB LIMITED

m.s. Patel

Manav Patel
Managing Director
DIN: 07409757

DIRECTOR



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