



KODY TECHNOLAB LIMITED

Date: 10th September, 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: Outcome of Annual General Meeting held today i.e. 10th September, 2025 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 Annual General Meeting of the Company held today i.e. on 10th September, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 12:02 P.M. and concluded on 12:19 P.M., have discussed and considered the businesses mentioned in the notice of Annual General 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, Gandhinagar – 382355

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

CIN: L72900GJ2017PLC097244



KODY TECHNOLOGIES LIMITED

Date: 10th September, 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: Summary of the proceedings of the Annual General Meeting held
today i.e. 10th September, 2025**

Ref: Symbol: KODYTECH / Series: SM

The Annual General Meeting of the members of the Company is held today i.e. Wednesday, 10th September, 2025 at 12:02 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Manav Patel, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman delivered his address, presenting an overview of the Company’s performance and notable achievements during the year. In his remarks, he underscored the Company’s long-term vision and reaffirmed its commitment to pursuing future goals with a focus on sustainable growth and value creation.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of 8th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended on 31 st March, 2025 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, and notes forming part thereof, together with the Report of the Board of Directors and the Auditor thereon; and b. The Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31 st March, 2025 including the	Ordinary Resolution

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KODY TECHNO LAB LIMITED

	Balance Sheet, Statement of Profit and Loss Account, Cash Flow Statement, and notes forming part thereof, together with the Report of Auditor.	
2	To appoint Mr. Manav Patel (DIN: 07409757), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To approve material related party transactions with Kody Media Private Limited.	Ordinary Resolution
4	To approve material related party transactions with Falcon Tech Robotics LLC.	Ordinary Resolution

Following this, Mr. Niraj Sanghvi, Chief Financial Officer, addressed the members and shared valuable insights into the Company's financial performance, highlighting key metrics and achievements that reflect its strong business fundamentals.

The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments and questions from the members, fostering an open and interactive dialogue. All queries were duly addressed and satisfactorily clarified, reflecting the Company's commitment to transparency and stakeholder engagement.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 12:19 P.M.

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

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

Manav Patel
Managing Director
DIN: 07409757

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