



KODY TECHNOLAB LIMITED

Date: 18th October, 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: Submission of SDD Compliance Certificate for the Quarter ended on
30th September, 2025**

Ref: Symbol: KODYTECH / Series: SM

With reference to above subject, the certificate of SDD (Structured Digital Database) for the Quarter Ended on 30th September, 2025 as per Regulation 3(5) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 is attached herewith.

Kindly take the same on your record and oblige us.

Thanking You

For, Kody Technolab Limited

Manali 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,
Gandhinagar – 382355

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

CIN: L72900GJ2017PLC097244



KODY TECHNO LAB LIMITED

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2025

[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, Manali Patel, Whole-time Director of Kody Technolab Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years

I also confirm that the Company was not required to capture any number of event during the quarter ended and therefore has not captured any number of the required event.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

For, Kody Technolab Limited

Manali Patel
Whole-time Director
DIN: 07792457

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CIN: L72900GJ2017PLC097244

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2025

[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, Gaurav Bachani, Practicing Company Secretary, appointed by M/s. Kody Technolab Limited aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years

I also confirm that the Company was not required to capture any number of event during the quarter ended on 30th September, 2025 and therefore has not captured any number of the required event.

I would like to report that the no non-compliance was observed in the previous quarter and accordingly no remedial action was applicable.

For, Gaurav Bachani & Associates,
Company Secretaries

Gaurav V. Bachani
Proprietor
ACS No.: 61110
COP No.: 22830
FRN: S2020GJ718800
Peer Review Certificate No.: 2126/2022
UDIN: A061110G001618237

Date: 18/10/2025
Place: Ahmedabad