



# KODY TECHNOLOGIES LIMITED

Date: 19<sup>th</sup> July, 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 Board Meeting held today i.e., 19<sup>th</sup> July, 2025**  
**Ref: Symbol: KODYTECH/ Series: SM**

With reference to the Board Meeting held on Wednesday, 21<sup>st</sup> 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. Saturday, 19<sup>th</sup> July, 2025 at the Registered Office of the Company situated at 2<sup>nd</sup> Floor, Block-J, Safal Mondeal Retail Park, Nr. Iscon Mall, Nr Rajpathclub, S.G Highway, Bodakdev, Ahmedabad, Gujarat - 380054, which commenced at 12:00 P.M. and concluded at 12:30 P.M., have considered and approved receipt of 3<sup>rd</sup> Tranche of consideration for allotment of Convertible Warrants ("**Warrants**") issued at a price of Rs. 1400.00/- each (including a share premium of Rs. 1390.00/- 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 3<sup>rd</sup> Tranche of convertible warrants amounting to Rs. 7,50,00,000.00/- (Rupees Seven Crores and Fifty Lakhs Only) from Mr. Manav S Patel:

Sr. No.	Name of the Allottee(s)	No. of Convertible Warrants allotted	25% Consideration received in 1 <sup>st</sup> Tranche (Amount in Rs.)	Consideration received in 2 <sup>nd</sup> Tranche (Amount in Rs.)	Consideration received in 3 <sup>rd</sup> Tranche (Amount in Rs.)
1.	Manav S Patel	5,44,000	19,04,00,000	-	7,50,00,000
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 G (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	-	-
13.	Niomi Mehulbhai Choksi	4,000	14,00,000	-	-
14.	Bhalakiya	4,000	14,00,000	-	-

Registered Office Address: 2<sup>nd</sup> 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

	Hasumatiben Jayeshbhai				
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	-	-
<b>Total</b>		<b>6,96,000</b>	<b>24,36,00,000</b>	<b>7,00,000</b>	<b>7,50,00,000</b>

- Link of Board Meeting held on Wednesday, 21<sup>st</sup> August, 2024 for allotment of convertible warrants and receipt of 25% of total consideration :  
[https://nsearchives.nseindia.com/corporate/KODYTECH\\_21082024164542\\_Outcome\\_21082024.pdf](https://nsearchives.nseindia.com/corporate/KODYTECH_21082024164542_Outcome_21082024.pdf)
- Link of Board Meeting held on Wednesday, 23<sup>rd</sup> April, 2025 for receipt of Consideration for 2nd Tranche :  
[https://nsearchives.nseindia.com/corporate/KODY\\_23042025132701\\_Outcome\\_23042025.pdf](https://nsearchives.nseindia.com/corporate/KODY_23042025132701_Outcome_23042025.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**

Registered Office Address: 2<sup>nd</sup> Floor ,Block-J, Safal Mondeal Retail Park, Nr. Iscon Mall, Nr. Rajpathclub,  
S.G.Highway, Bodakdev, Ahmedabad, Gujarat - 380054

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