



KODY TECHNOLAB LIMITED

Date: 19th August, 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. 19th August, 2025

Ref: Symbol: KODYTECH / Series: SM

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 19th August, 2025 at the Registered Office of the Company which commenced at 5:00 P.M. and concluded at 9:45 P.M. inter-alia has:

1. Approved the Notice of Annual General Meeting ("AGM"), Director's Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 8th Annual General Meeting ("AGM") of the Shareholders of the Company on Wednesday, 10th September, 2025 at 12:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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

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