



KODY TECHNOLAB LIMITED

Date: 20th 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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Symbol: KODYTECH / Series: SM

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 3rd September, 2025 to Wednesday, 10th September, 2025 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Symbol / Series	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
KODYTECH / SM	Equity	3 rd September, 2025	10 th September, 2025	15 th August, 2025	Determining Shareholders for sending notice
				3 rd September, 2025	Determining Shareholders to participate in E-Voting of 8 th AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

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

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