



KODY TECHNOLAB LIMITED

Date: 22<sup>nd</sup> January, 2026

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., 22<sup>nd</sup> January, 2026**  
**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. Thursday, 22<sup>nd</sup> January, 2026 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 – 380 054, which commenced at 4:00 P.M. and concluded at 04:20 P.M., have considered and approved receipt of 7<sup>th</sup> Tranche of consideration for allotment of Convertible Warrants (“**Warrants**”) issued at a price of Rs. 1400/- each (including a share premium of Rs. 1390/- 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 7<sup>th</sup> Tranche of convertible warrants amounting to Rs. 10,00,00,000/- (Rupees Ten Crores Only) from Mr. Manav S Patel as below:

| 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.) | Consideration received in 4 <sup>th</sup> Tranche (Amount in Rs.) | Consideration received in 5 <sup>th</sup> Tranche (Amount in Rs.) | Consideration received in 6 <sup>th</sup> Tranche (Amount in Rs.) | Consideration received in 7 <sup>th</sup> Tranche (Amount in Rs.) |
|---------|-------------------------------------|--------------------------------------|-----------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------|
| 1.      | Manav S Patel                       | 5,44,000                             | 19,04,00,000                                                          | -                                                                 | 7,50,00,000                                                       | 3,00,00,000                                                       | 5,25,00,000                                                       | 5,00,00,000                                                       | 10,00,00,000                                                      |
| 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](mailto:info@kodytechnolab.com) | Contact No: +919377229944 | Website: [www.kodytechnolab.com](http://www.kodytechnolab.com)

CIN: L72900GJ2017PLC097244



KODY TECHNOLAB 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> | <b>3,00,00,000</b> | <b>5,25,00,000</b> | <b>5,00,00,000</b> | <b>10,00,00,000</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 2<sup>nd</sup> Tranche :  
[https://nsearchives.nseindia.com/corporate/KODY\\_23042025132701\\_Outcome\\_23042025.pdf](https://nsearchives.nseindia.com/corporate/KODY_23042025132701_Outcome_23042025.pdf)
- Link of Board Meeting held on Saturday, 19<sup>th</sup> July, 2025 for receipt of Consideration for 3<sup>rd</sup> Tranche :  
[https://nsearchives.nseindia.com/corporate/KODY\\_19072025123511\\_Outcome\\_19072025.pdf](https://nsearchives.nseindia.com/corporate/KODY_19072025123511_Outcome_19072025.pdf)
- Link of Board Meeting held on Friday, 3<sup>rd</sup> October, 2025 for receipt of Consideration for 4<sup>th</sup> Tranche :  
[https://nsearchives.nseindia.com/corporate/KODY\\_03102025191504\\_Outcome\\_03102025.pdf](https://nsearchives.nseindia.com/corporate/KODY_03102025191504_Outcome_03102025.pdf)
- Link of Board Meeting held on Tuesday, 28<sup>th</sup> October, 2025 for receipt of Consideration for 5<sup>th</sup> Tranche :  
[https://nsearchives.nseindia.com/corporate/KODY\\_28102025193437\\_Outcome\\_28102025.pdf](https://nsearchives.nseindia.com/corporate/KODY_28102025193437_Outcome_28102025.pdf)
- Link of Board Meeting held on Wednesday, 7<sup>th</sup> January, 2026 for receipt of Consideration for 6<sup>th</sup> Tranche :  
[https://nsearchives.nseindia.com/corporate/KODY\\_07012026120235\\_Outcome\\_07012026.pdf](https://nsearchives.nseindia.com/corporate/KODY_07012026120235_Outcome_07012026.pdf)

Kindly take the same on your record and oblige us.

Thanking You.

**For, Kody Technolab Limited**

**Manav Subhashchandra Patel**  
**Managing Director**  
**DIN: 07409757**

Registered Office Address: 2<sup>nd</sup> Floor ,Block-J, Safal Mondeal Retail Park, Nr. Iscon Mall, Nr. Rajpathclub,  
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