



KODY TECHNO LAB LIMITED

Date: 26th May, 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 Board Meeting to be held on Friday, 30th May, 2025

Ref: Symbol: KODYTECH / Series: ST

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2025 at 04:00 P.M. at the Registered Office of the Company situated at 2nd Floor, Block-J, Safal Mondeal Retail Park, Nr. Iscon Mall, Nr Rajpathclub, S.G. Highway, Bodakdev, Ahmedabad – 380 054, inter-alia, to consider and approve the Audited Financial Results of the Company for the Half and Year ended on 31st March, 2025 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

Manav Subhaschandra Patel
Managing Director
DIN: 07409757