



KODY TECHNOLAB LIMITED

Date: 29<sup>th</sup> April, 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: Intimation of Board Meeting to be held on Wednesday, 6<sup>th</sup> May, 2026**

**Ref: Symbol: KODYTECH / Series: ST**

Pursuant to Regulation 29(1) (a) read with Regulation 33 of the 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 Wednesday, 6<sup>th</sup> May, 2026 at 01:00 P.M. 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 – 380 054, inter-alia, to consider and approve:

1. Standalone Audited Financial Results of the Company for the Half Year and Year ended on 31<sup>st</sup> March, 2026 along with Auditor's Report.
2. Consolidated Audited Financial Results of the Company for the Half Year and Year ended on 31<sup>st</sup> March, 2026 along with Auditor's Report.
3. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to Regulation 9 of the SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company is closed from 1<sup>st</sup> April 2026 and shall reopen after the 48 hours of the announcement of the Audited Standalone & Consolidated Financial Results of the Company for the for the Half Year and Year ended on 31<sup>st</sup> March, 2026 to the public.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Kody Technolab Limited**

*m. s. Patel*

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



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