

KODY TECHNOLAB LIMITED

Date: 30th 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposed Investments in Subsidiaries and Joint Ventures
Ref: Symbol: KODYTECH/ Series: ST

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) and in continuation of the Company’s earlier announcement dated 23rd January, 2026, regarding interim use of issue proceeds, we hereby provide the following details for the information of the Exchange and stakeholders.

The resolution approved by the shareholders authorizes the Company to make investments by way of equity, convertible instruments and/or to extend loans or other financial assistance to its existing and/or future subsidiaries and joint ventures, within the limits prescribed under the applicable provisions of the Companies Act, 2013 and other applicable laws.

The proposed investments are intended to achieve, inter alia, the following objectives:

- To support the business operations and funding requirements of subsidiaries and joint ventures, including initial capitalization, working capital, and capital expenditure;
- To enable the procurement and deployment of robotic assets and the development of supporting infrastructure for the management, operation, monitoring, and maintenance of robots for advertising and allied businesses.

Details of Subsidiaries and Joint Ventures

The Company proposes to make investments in the following entities:

Sr. No.	Particulars	Relationship	Country of Incorporation	Business Purpose	Amount (Rs. in Lakhs)	Nature of Proposed Funding
1.	Kody Media Private Limited	Subsidiary	India	To deploy robotic assets and related infrastructure for advertising and allied businesses.	850.00	Loan
2.	Falcon Tech Robotics LLC	Joint Venture	UAE	Strategic business collaboration for R&D and Sale of robotics assets.	800.00	Loan
3.	Entity under incorporation	Proposed Subsidiary*	UAE	To deploy robotic assets and related infrastructure for advertising and allied businesses.	3,000.00	Loan
				Total	3,000.00	Equity/ Convertible Instruments
					5,000	

*Upon incorporation, the above entity will become a subsidiary of Kody Technolab Limited

m.s.patel

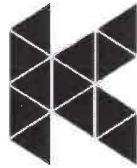


Registered Office Address: 2nd Floor ,Block-J, Safal Mondeal Retail Park, Nr. Iscon Mall, Nr. Rajpath S.G. Highway, Bodakdev, Ahmedabad, Gujarat - 380054

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



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The proposed subsidiary under incorporation in the United Arab Emirates will be primarily engaged in advertising-related activities, including the deployment and operation of robotic and technology-driven advertising assets, and will require funding by way of equity, convertible instruments and/or loans to meet its capitalization and operational requirements.

The above disclosure is being made in compliance with Regulation 30 of the SEBI LODR Regulations.

Kindly take the above information on record.

Thanking you.

For, Kody Technolab Limited

m s Patel



Manav Subhashchandra Patel
Managing Director
DIN: 07409757

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