KODY TECHNOLAB LIMITED

To, **Date: September 07, 2026**

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub: Outcome of Board Meeting held today i.e. Monday, September 07, 2026 and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: KODYTECH / Series: ST

Dear Sir / Madam,

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Monday, September 07, 2026, 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-380054, Gujarat, which commenced at 05:00 P.M. and concluded at 06:00 P.M. inter-alia has, considered and approved:

1. Availing an unsecured loan of up to ₹100 Crores from Mr. Manav Subhashchandra Patel, Promoter and Managing Director of the Company.
2. The Material Related Party Transactions with M/s. Kody Media Private Limited, as approved by the Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. The Material Related Party Transactions with M/s. Falcon Tech Robotics LLC, as approved by the Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting.
4. The Material Related Party Transactions with M/s. Kody Middle East Holding L.L.C.-FZ, as approved by the Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting.
5. The Material Related Party Transactions with M/s. Arvind Anticor Limited, as approved by the Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting.
6. The Material Related Party Transactions with M/s. Datamac Analytics LLC, as approved by the Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting.

7. The Material Related Party Transactions with M/s. Kody Equipments Private Limited, as approved by the Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting.
8. Approved the Notice of the 9th Annual General Meeting ("AGM"), Director's Report, along with Annexures and other related documents forming the part of AGM to be sent to shareholders and decided to hold 9th Annual General Meeting ("AGM") of the Shareholders of the Company on Wednesday, September 30, 2026 at 12:00 P.M. through Video Conferences ("VC") / Other Audio-Visual Means ("OAVM")

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

UTSAV HIMANSHU TRIVEDI

Digitally signed by UTSAV HIMANSHU TRIVEDI
Date: 2026.09.07 18:18:08 +05'30'

Utsav Himanshu Trivedi
Company Secretary & Compliance officer
Membership No.: A57058