

KOBO BIOTECH LIMITED

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(ON : L24110TG1993PLC16112)

Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street, Fort,
Mumbai: 400 001

12th August, 2024

Dear Sir/ Madam,

Scrip Name: Kobo Biotech Limited, Scrip Code: 531541

Sub.: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2024 along with the Limited Review report of the auditor thereon.

Kindly take the above on record.

Thanking you,
Sincerely Yours,
For **Kobo Biotech Limited**

Rajendrakumar Kaimal
Director