

KOBO BIOTECH LIMITED

Plot No. 121A/1, Western Hills, Addagutta Society, Opp. JNTU, Kukatpally,
Hyderabad, Telangana, India, 500072

Mob: 9820007726 Email: cirp.kobobiotech@gmail.com / ravinchaturvedi@hotmail.com

Date: 09.10.2024

To,
The Deputy General Manager
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

Ref: Script Code 531541

Sub: Disclosure of discussion in the Second Meeting of the Committee of Creditors of Kobo Biotech Limited under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Para 16 (g) of Schedule III of LODR Regulations, 2015.

Dear Sir/Madam,

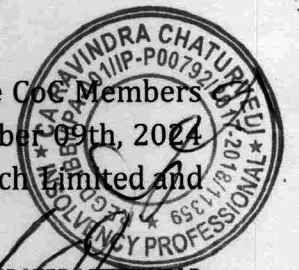
In compliance of Para 16 (g) of Part A of Schedule III and Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Second meeting of the Committee of Creditors ("CoC") of Kobo Biotech Limited was held on Wednesday, 9th October, at 12 noon at BKC Centre, 31-E Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai – 400 053 via audio visual means.

The Meeting was attended by the following Committee Members:

1. J M Financial Asset Reconstruction Company Ltd (having 90.97% voting share)
2. Indian Overseas Bank (having 5.96% voting share)
3. Canbank Factors Limited (having 1.93% voting share)
4. Omkara Assets Reconstruction Private Limited (having 1.14% voting share)

The draft Minutes along with the voting sheet has been circulated to the CoC Members on 9th October, 2024. The voting period will begin on Wednesday, October 9th, 2024 after the circulation of draft Minutes of 2nd COC Meeting of Kobo Biotech Limited and end on Friday, 11th October, 2024 at 3:00 pm.

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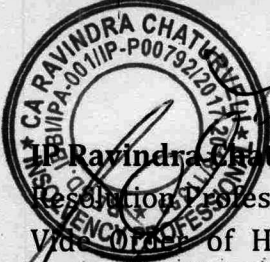
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You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Kobo Biotech Limited



CA Ravindra Chaturvedi

Chartered Accountant, Professional in the matter of Kobo Biotech Limited

Vide Order of Hon'ble NCLT, Hyderabad in C.P. (IB) 277/7/HDB/2023 dated 13th
August, 2024

IBBI Reg. No. IBBI/IPA-001/IP-P00792/2017-2018/11359

AFA Valid Till - 19.11.2024

Process specific email ID for correspondence - cirp.kobobiotech@gmail.com

Correspondence Address: BKC Centre,

31E Laxmi Industrial Estate, New Link Road,
Andheri (W), Mumbai, Maharashtra - 400053