

KAPIL COTEX LIMITED
REGD. GUT NO. 05, GEVERAI TANDA, PAITHAN ROAD, CHHATRAPATI
SAMBHAJI NAGAR (AURANGABAD) 431002
CIN: L17100MH1983PLC031114
Tel No: 91-(22)- 21660432, Website: www.kapilcotexlimited.com
Email ID: kapilcotexlimited@yahoo.co.in; Mobile No. 9594007332

To,
BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: 27.04.2024

Script Code: 512036

Sub: Intimation of Board Meeting Scheduled to be held on Monday 29th April, 2024.

Dear Sir/Madam,

In terms of the Regulation 29(1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th April, 2024, inter-alia, to consider and approve the following transactions:

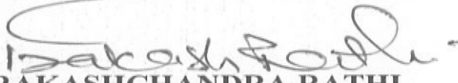
1. To consider the proposal for acquisition of M/s. Skybiotech Life Sciences Pvt. Ltd.
2. To transact any other business with the permission of Chair.

Request you to please take the above details on record.

Thanking You,

Yours Faithfully,

FOR KAPIL COTEX LIMITED


PRAKASHCHANDRA RATHI
Director
DIN: 01393087