

KOBO BIOTECH LIMITED

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Opp. Ansa Industrial Estate, Andheri (E), Mumbai - 400 072
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E-mail: info@kobobiotech.com • Website: www.kobobiotech.com
(CIN : L24110TG1993PLC16112)

23rd May, 2024

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip: Equity 531541

Ref.: Kobo Biotech Ltd

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 Thursday, 30th May, 2024, *inter alia*, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2024 along with the report of statutory auditor thereon.

Kindly take the above on record.

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

Jignesh Patel
Company Secretary