

KOBO BIOTECH LIMITED

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(CIN : L24110TG1993PLC16112)

3rd November, 2023

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 Friday, 10th November, 2023, *inter alia*, to consider and approve the unaudited financial results of the Company for the 2nd quarter and half year ended 30th September, 2023.

Kindly take the above on record.

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

Jignesh Patel
Company Secretary