

# KOBO BIOTECH LIMITED

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Opp. Ansa Industrial Estate, Andheri (E), Mumbai - 400 072  
Tel.: +91-22 4287 1210 • Fax: +91-22-4287 1285  
E-mail: info@kobobiotech.com • Website: www.kobobiotech.com  
(CIN : L24110TG1993PLC16112)

7<sup>th</sup> February, 2024

**Corporate Service Department**  
**BSE Limited**  
**25<sup>th</sup> 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 Wednesday, 14<sup>th</sup> February, 2024, *inter alia*, to consider and approve the unaudited financial results of the Company for the 3<sup>rd</sup> quarter and nine month ended 31<sup>st</sup> December, 2023.

Kindly take the above on record.

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

**Jignesh Patel**  
**Company Secretary**