

KOBO BIOTECH LIMITED

Corp. Office: Unit 104, Hyde Park, Saki Vihar Road, Opp. Ansa Industrial Estate,
Andheri (E), Mumbai - 400 072 Tel.: +91-22 4287 1210 • Fax: +91-22-4287 1285
E-mail: cirp.kobobiotech@gmail.com • Website: www.kobobiotech.com
(CIN : L24110TG1993PLC16112)

Date: 24/07/2026

To,
The
BSE LIMITED
P J Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 531541

Dear Sir,

Sub: 32nd Annual General Meeting held on Friday, July 24, 2026 at 11.00 A.M. (Outcome and Voting Results)

The 32nd Annual General Meeting was held on Friday, July 24, 2026 at 11.00 A.M. started at 11.00 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 32nd Annual General Meeting held on Friday, July 24, 2026 at 11.00 A.M. started at 11.00 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility, for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1**.

For Kobo Biotech Limited



NAMRATA AMOL RANDERI
Resolution Professional
IBBI Registration No. IBBI/IPA-001/IP-P01585/2019-20/12495

Encl.: A/a

KOBO BIOTECH LIMITED

Corp. Office: Unit 104, Hyde Park, Saki Vihar Road, Opp. Ansa Industrial Estate,
Andheri (E), Mumbai - 400 072 Tel.: +91-22 4287 1210 • Fax: +91-22-4287 1285
E-mail: cirp.kobobiotech@gmail.com • Website: www.kobobiotech.com
(CIN : L24110TG1993PLC16112)

Annexure 1

SN	Description					
1.	Date of AGM			July 24, 2026		
2.	Book Closure Date			NA		
3.	Total No. of shareholders on record date			7903		
4.	No. of Shareholders Present in the Meeting either in person or through proxy /VC			41 through VC		
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	0	0	0	0	0
	Public	41	0	41	19794	0.0831
	Total	41	0	41	19794	0.0831
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public			As above (41 through VCOM)		

KOBO BIOTECH LIMITED

Corp. Office: Unit 104, Hyde Park, Saki Vihar Road, Opp. Ansa Industrial Estate,
Andheri (E), Mumbai - 400 072 Tel.: +91-22 4287 1210 • Fax: +91-22-4287 1285
E-mail: cirp.kobobiotech@gmail.com • Website: www.kobobiotech.com

(CIN : L24110TG1993PLC16112)

Results of 32nd Annual General Meeting

Resolution No. 1		ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2025						
Resolution Required		Ordinary Resolution						
Whether promoter /promoter group are interested in the agenda / resolution: No.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	E-voting	10709100	0	0	0	0	0
	Poll	Poll		0	0	0	0	0
	Postal Ballot (if applicable)	Postal Ballot(if applicable)		0	0	0	0	0
	Total	Total	10709100	0	0	0	0	0
Public-Institutions	E-Voting	E-voting	100	0	0	0	0	0
	Poll	Poll		0	0	0	0	0
	Postal Ballot (if applicable)	Postal Ballot(if applicable)		0	0	0	0	0
	Total	Total	100	0	0	0	0	0
Public-Non Institutions	E-Voting	E-voting	13115800	17875	0.1362	17875	0	100
	Poll	Poll		0	0	0	0	0
	Postal Ballot (if applicable)	Postal Ballot(if applicable)		0	0	0	0	0
	Total	Total	13115800	17875	0.1362	17875	0	100
Total			23825000	17875	0.0750	17875	0	100

KOBO BIOTECH LIMITED

Corp. Office: Unit 104, Hyde Park, Saki Vihar Road, Opp. Ansa Industrial Estate,
Andheri (E), Mumbai - 400 072 Tel.: +91-22 4287 1210 • Fax: +91-22-4287 1285
E-mail: cirp.kobobiotech@gmail.com • Website: www.kobobiotech.com
(CIN : L24110TG1993PLC16112)

For Kobo Biotech Limited



NAMRATA AMOL RANDERI
Resolution Professional

IBBI Registration No. IBBI/IPA-001/IP-P01585/2019-20/12495

KOBO BIOTECH LIMITED

Corp. Office: Unit 104, Hyde Park, Saki Vihar Road, Opp. Ansa Industrial Estate,
Andheri (E), Mumbai - 400 072 Tel.: +91-22 4287 1210 • Fax: +91-22-4287 1285
E-mail: cirp.kobobiotech@gmail.com • Website: www.kobobiotech.com
(CIN : L24110TG1993PLC16112)

Date: 24/07/2026

To,
The
BSE LIMITED
P J Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 531541

Dear Sir,

Sub: Summary of Proceedings at 32nd Annual General Meeting held on Friday, July 24, 2026 at 11.00 A.M.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of 32nd Annual General Meeting held on Friday, July 24, 2026 at 11.00 A.M. started at 11.00 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility and **the meeting was concluded at 11.06 a.m.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses transacted at the 32nd Annual General Meeting.

The remote e-voting commenced from Tuesday, July 21, 2026 (9.00 AM IST) and ended on Thursday, July 23, 2026 (5.00 PM IST). Mrs. Riddhi Shah, Practising Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the-voting process.

At the meeting, Ms. NAMRATA AMOL RANDERI, Resolution Professional ordered for venue voting on the resolutions to be passed at the Meeting. Ms. Riddhi Shah, Practising Company Secretary was appointed as the Scrutinizers for scrutinizing the venue voting process.

All the resolution(s) were passed with requisite majority through remote e-voting and venue voting process. The Scrutinizer's report on combined result of remote e-voting and venue voting is attached.

Resolution(s) as set out in the notice of AGM passed with requisite majority through remote e-voting and venue voting are as follows:

Sr. No.	Details of Resolutions	Resolution required/passed
	<u>Ordinary Business</u>	
1	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2025	ORDINARY RESOLUTION

The above is for your information and record.

KOBO BIOTECH LIMITED

Corp. Office: Unit 104, Hyde Park, Saki Vihar Road, Opp. Ansa Industrial Estate,
Andheri (E), Mumbai - 400 072 Tel.: +91-22 4287 1210 • Fax: +91-22-4287 1285
E-mail: cirp.kobobiotech@gmail.com • Website: www.kobobiotech.com
(CIN : L24110TG1993PLC16112)

For Kobo Biotech Limited



NAMRATA AMOL RANDERI

Resolution Professional

IBBI Registration No. IBBI/PA-001/IP-P01585/2019-20/12495

Encl.: A/a

KOBO BIOTECH LIMITED

Corp. Office: Unit 104, Hyde Park, Saki Vihar Road, Opp. Ansa Industrial Estate,
Andheri (E), Mumbai - 400 072 Tel.: +91-22 4287 1210 • Fax: +91-22-4287 1285
E-mail: cirp.kobobiotech@gmail.com • Website: www.kobobiotech.com
(CIN : L24110TG1993PLC16112)

Annexure 1

SN	Description					
1.	Date of AGM			July 24, 2026		
2.	Book Closure Date			NA		
3.	Total No. of shareholders on record date			7903		
4.	No. of Shareholders Present in the Meeting either in person or through proxy /VC			41 through VC		
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	0	0	0	0	0
	Public	41	0	41	19794	0.0831
	Total	41	0	41	19794	0.0831
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public			As above (41 through VCOM)		

KOBO BIOTECH LIMITED

Corp. Office: Unit 104, Hyde Park, Saki Vihar Road, Opp. Ansa Industrial Estate,
Andheri (E), Mumbai - 400 072 Tel.: +91-22 4287 1210 • Fax: +91-22-4287 1285
E-mail: cirp.kobobiotech@gmail.com • Website: www.kobobiotech.com

(CIN : L24110TG1993PLC16112)

Results of 32nd Annual General Meeting

Resolution No. 1		ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2025						
Resolution Required		Ordinary Resolution						
Whether promoter /promoter group are interested in the agenda / resolution: No.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	E-voting	10709100	0	0	0	0	0
	Poll	Poll		0	0	0	0	0
	Postal Ballot (if applicable)	Postal Ballot(if applicable)		0	0	0	0	0
	Total	Total	10709100	0	0	0	0	0
Public-Institutions	E-Voting	E-voting	100	0	0	0	0	0
	Poll	Poll		0	0	0	0	0
	Postal Ballot (if applicable)	Postal Ballot(if applicable)		0	0	0	0	0
	Total	Total	100	0	0	0	0	0
Public-Non Institutions	E-Voting	E-voting	13115800	17875	0.1362	17875	0	100
	Poll	Poll		0	0	0	0	0
	Postal Ballot (if applicable)	Postal Ballot(if applicable)		0	0	0	0	0
	Total	Total	13115800	17875	0.1362	17875	0	100
Total			23825000	17875	0.0750	17875	0	100

KOBO BIOTECH LIMITED

Corp. Office: Unit 104, Hyde Park, Saki Vihar Road, Opp. Ansa Industrial Estate,
Andheri (E), Mumbai - 400 072 Tel.: +91-22 4287 1210 • Fax: +91-22-4287 1285
E-mail: cirp.kobobiotech@gmail.com • Website: www.kobobiotech.com
(CIN : L24110TG1993PLC16112)

For Kobo Biotech Limited



NAMRATA AMOL RANDERI
Resolution Professional

IBBI Registration No. IBBI/IPA-001/IP-P01585/2019-20/12495



RiddhiKrunal Shah
Practicing Company Secretary

A-1, KokilKunjCHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
Ms. NAMRATA AMOL RANDERI
Erstwhile Resolution Professional of
KOBO BIOTECH LIMITED
(the company under CIRP)
Corp. Office: Unit 104, Hyde Park, Saki Vihar Road, Opp.
Ansa Industrial Estate,
Andheri (E), Mumbai - 400 072

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and venue voting by your Shareholders, at the 32nd Annual General Meeting (AGM) of KOBO BIOTECH LIMITED (the company under CIRP) (Company) held on Friday, July 24, 2026 at 11.00 A.M

Please find enclosed Results of remote e-Voting (I have issued only remote report as there was NIL votes via venue voting) issued by me scrutinizer of the Company appointed as Scrutinizer for the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and is based on the data available with the Company / provided by XL Softech Systems Limited, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR: 2037/2022
Date: 24th July, 2026
Place: Mumbai
UDIN: A020168H000930209

Consolidated Results

Based on Results of remote e-Voting at the 32nd Annual General Meeting KOBO BIOTECH LIMITED held on Friday, July 24, 2026 at 11.00 A.M

Consolidated Results of each item on the Agenda as set out in the Notice dated June 26, 2026 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2025.
---------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	17875	0	17875	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	17875	0	17875	100.00

Accordingly, out of a total 17875 valid votes cast via remote e-Voting, 17875 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100.00 % of the votes polled; 0 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **June 26, 2026** is passed with **REQUISITE MAJORITY**.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR: 2037/2022
Date: 24th July, 2026
Place: Mumbai
UDIN: A020168H000930209