SKYBIOTECH HEALTHCARE LIMITED

(Formerly Known as KAPIL COTEX LTD)

CIN: L21001MH1983PLC031114
REGD. OFFICE: GUT No. 05, Gevrai Tanda, Paithan Road, Chh. Sambhaji Nagar (Aurangabad) MH 431002
Website: www.kapilcotexlimited.com Email ID: kapilcotexlimited@yahoo.co.in

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

Date: 05-11-2026

Script Code: *512036*

Sub: Intimation of Board Meeting Scheduled to be held on Tuesday 10th November, 2026.

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 Tuesday, 10th November, 2026, inter-alia, to consider and approve the following transactions:

1. Un-Audited financial results and limited review report of the Company for the Quarter and half year ended on September 30, 2026.
2. Any other business with the permission of chair.

Request you to please take the above details on record.

Thanking You,

Yours Faithfully,

FOR SKYBIOTECH HEALTHCARE LIMITED
(Formerly Known as Kapil Cotex Limited)



POONAM PRAKASH RATHI
Managing Director
DIN: 01274428