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: <u>**31st Annual General Meeting held on Friday, July 24, 2026 at 10.00 A.M. (Outcome and Voting Results**</u>

The 31st Annual General Meeting was held on Friday, July 24, 2026 at 10.00 A.M. started at 10.00 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 31st Annual General Meeting held on Friday, July 24, 2026 at 10.00 A.M. started at 10.00 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

CA NAMRATA AMOL RANDERI INSOLVENCY PROFESSIONAL

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

Encl.: A/a

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Annexure 1

<table>
<tr><th>SN</th><th colspan="3">Description</th><th colspan="3"></th></tr>
<tr><td>1.</td><td colspan="3">Date of AGM</td><td colspan="3">July 24, 2026</td></tr>
<tr><td>2.</td><td colspan="3">Book Closure Date</td><td colspan="3">NA</td></tr>
<tr><td>3.</td><td colspan="3">Total No. of shareholders on record date</td><td colspan="3">7903</td></tr>
<tr><td rowspan="5">4.</td><td colspan="3">No. of Shareholders Present in the Meeting either in person ~~or through proxy~~/VC</td><td colspan="3">35 through VC</td></tr>
<tr><td>Shareholders</td><td>Present in Person</td><td>Present through Proxy</td><td>Total</td><td>Shares</td><td>% to Capital</td></tr>
<tr><td>Promoters and Promoter Group</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Public</td><td>35</td><td>0</td><td>35</td><td>13668</td><td>0.0574</td></tr>
<tr><td>Total</td><td>35</td><td>0</td><td>35</td><td>13668</td><td>0.0574</td></tr>
<tr><td>5.</td><td colspan="3">No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public</td><td colspan="3">As above (35 through VCOM)</td></tr>
</table>

Regd. Off: Plot No. 121A/1, Western Hills, Addagutta Society, Opp. JNTU, Kukatpally, Hyderabad - 500072
Works: E-2, MIDC, Chincholi, Solapur, Maharashtra - 413 255, Tel. 0217-2357339' Fax: 0217-2357738

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Results of 31st Annual General Meeting

Resolution No. 1	**ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**
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	10709100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	13115800	17934	0.1367	17934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13115800**	**17934**	**0.1367**	**17934**	**0**	**100**	**0**
Total		**23825000**	**17934**	**0.07527**	**17934**	**0**	**100**	**0**

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For Kobo Biotech Limited

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

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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 31st Annual General Meeting held on Friday, July 24, 2026 at 10.00 A.M.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of 31st Annual General Meeting held on Friday, July 24, 2026 at 10.00 A.M. started at 10.00 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility and **the meeting was concluded at 10.09 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 31st 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
	Ordinary Business	
1	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024	ORDINARY RESOLUTION

The above is for your information and record.

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For Kobo Biotech Limited

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

Encl.: A/a

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Results of 31st Annual General Meeting

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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	10709100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	13115800	17934	0.1367	17934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13115800**	**17934**	**0.1367**	**17934**	**0**	**100**	**0**
Total		**23825000**	**17934**	**0.07527**	**17934**	**0**	**100**	**0**

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 31st Annual General Meeting (AGM) of KOBO BIOTECH LIMITED (the company under CIRP) (Company) held on Friday, July 24, 2026 at 10.00 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 KRUNAL SHAH
MUMBAI
COP NO: 17035
M NO: A20168
PR NO:2037/2022
PRACTICING COMPANY SECRETARY

Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR: 2037/2022
Date: 24th July, 2026
Place: Mumbai
UDIN: **A020168H000930154**

<u>**Consolidated Results**</u>

Based on Results of remote e-Voting at the 31st Annual General Meeting KOBO BIOTECH LIMITED held on Friday, July 24, 2026 at 10.00 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 31ST MARCH, 2024.**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	17934	0	17934	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	17934	**0**	17934	100.00

Accordingly, out of a total 17934 valid votes cast via remote e-Voting, 17934 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: **A020168H000930154**