KAPIL COTEX LIMITED
CIN: L17100MH1983PLC031114

Address: GUT No. 05, Gevrai Tanda, Paithan Road, Chh. Sambhajinagar (Aurangabad) 431002
Contact No.: +91 9594007332; Website: www.kapilcotexlimited.com
Email ID: kapilcotexlimited@yahoo.co.in

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

Date: 23-08-2025

Script Code: *512036*

Sub: Intimation of Board Meeting Scheduled to be held on Thursday 28th August, 2025.

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 Thursday, 28th August, 2025, inter-alia, to consider and approve the following transactions:

1. To Consider and approve the Proposal of Change of Name of Company from Kapil Cotex Ltd to Skybiotech Healthcare Limited or Skybiotech Pharmaceuticals Limited or any other name approved by CRC, Delhi.
2. Alteration of Main Object Clause of Memorandum and Association of the Company.
3. Appointment of M/s. **SM Dhumal & Associates** as Secretarial Auditor of Company.
4. Appointment of Mr. Vijay Sitaram Chitlange as Non-Executive Independent Director.
5. To Increase in Authorize Share Capital of Company from Rs.2,00,00,000/- (Rupees Two Crore Only) to Rs.5,00,00,000/ - (Rupees Five Crore Only)
6. To considered and approve the 42nd Annua Report of Company for Financial Year 2024-25.
7. To fix day, date, time and venue of Annual General Meeting
8. To Fix Cut off date for considering eligibility of Shareholders to Receive notice and Voting at AGM.
9. To approve the appointment of Scrutinizer for Annual General Meeting.
10. To approve the adaption of New Set of MOA and AOA as per Company Act, 2013.
11. Any other transaction with the permission of Chair.

Request you to please take the above details on record.

Thanking You,

Yours Faithfully,

FOR KAPIL COTEX LIMITED

PRAKASHCHANDRA RATHI
Director
DIN: 01393087