

KOBO BIOTECH LIMITED

Plot No. 121A/1, Western Hills, Addagutta Society, Opp. JNTU, Kukatpally,
Hyderabad, Hyderabad, Telangana, India, 500072

Mob: 9820007726 Email: cirp.kobobiotech@gmail.com /namrataranderi@gmail.com

Date: 30.10.2025

To,
The Deputy General Manager
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

Ref: Scrip Code 531541

Sub: Disclosure of outcome of the Thirteenth Meeting of Committee of Creditors of Kobo Biotech Limited under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Para 16(1) & (g) of Schedule III of LODR Regulations, 2015.

Dear Sir/Madam,

In compliance of Para 16 (g) of Part A of Schedule III and Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Thirteenth meeting of Committee of Creditors ("CoC") of Kobo Biotech Limited was held on Monday, 04th August 2025 at 3.45 p.m. at 215, laxmi plaza, laxmi industrial estate, new link road, Andheri west, Mumbai city, Maharashtra, 400053. There was discussion and deliberation on the following Agenda items which were thereafter put up for voting by all the members of CoC. The voting results received are as follows:

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Agenda Item No.	Particulars	Approved / Not Approved	Voting Share (%)
B-1	<p>To approve the extension of time for submission of the Performance bank guarantee from the successful resolution applicant (SRA).</p> <p>RESOLVED THAT the Committee of Creditors be and hereby approve the extension of time by 21 days from 29.07.2025 for submission of the Performance Bank Guarantee (PBG) from the successful resolution applicant (SRA) in the matter of Corporate Insolvency Resolution Process of KOBO BIOTECH LIMITED.</p> <p>RESOLVED FURTHER THAT with effect to the approval of the above resolution for extension of time for submission of PBG, the Committee of Creditors hereby authorises RP to proceed for filing the application for approval of resolution plan before the Hon'ble NCLT on or before 14.08.2025 and consequently to file the additional submission to NCLT on receipt of PBG.</p> <p>RESOLVED FURTHER THAT the Committee of Creditors hereby agrees and authorises RP Namrata Randeri, to do all acts, deeds and matters as may be necessary to give effect to this resolution.</p>	Approved	100%
B-2	<p>To approve the fees of RP as per Regulation 34B(4) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) for Performance-linked incentive fee for timely resolution.</p>	Approved	100%

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Agenda Item No.	Particulars	Approved / Not Approved	Voting Share (%)
	<p>RESOLVED THAT the Committee of Creditors be and hereby approve the performance linked fees as per Regulation 34B(4) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 to be 1.5% of payout to the secured financial creditors in the approved resolution plan plus applicable taxes be paid to Resolution Professional in the matter of Corporate Insolvency Resolution Process of KOBO BIOTECH LIMITED and the same to be treated as Insolvency Resolution Process Cost.</p> <p>RESOLVED FURTHER THAT the Committee of Creditors hereby agrees and authorises RP Namrata Randeri, to operate the bank accounts and incur/disburse/reimburse the said expenses by debiting the bank accounts maintained in the name of the corporate debtor and to do all acts, deeds and matters as may be necessary to give effect to this resolution.</p>		
C-1	<p>To approve the appointment of the legal professional and ratify the fees for the legal opinion for the extension of time to be provided to SRA to submit the PBG.</p> <p>RESOLVED THAT, the CoC members be and hereby approve the appointment of GM legal (Dr. GK Saraswat) for the legal opinion for the extension of time to be provided to SRA to submit the PBG at the</p>	Approved	100%

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Agenda Item No.	Particulars	Approved / Not Approved	Voting Share (%)
	fees of Rs. 30,000/- and the said cost shall be considered as part of insolvency resolution process cost. RESOLVED FURTHER THAT the Committee of Creditors hereby agrees and authorises RP Namrata Randeri, to operate the bank accounts and incur/disburse/reimburse the said expenses by debiting the bank accounts maintained in the name of the corporate debtor and to do all acts, deeds and matters as may be necessary to give effect to this resolution.		
C-2	To approve the extension of 15 days beyond 360 (180+90+60+30) days as per section 12(2) of the Insolvency and Bankruptcy Code, 2016 i.e. from 15.08.2025 to 30.08.2025 and submit application for the same to AA. RESOLVED THAT pursuant to the provision of Section 60(5) r.w.s 12(2) of the Insolvency and Bankruptcy Code, 2016 and in accordance with rules and regulations made thereunder, the members of CoC hereby approves that an application be filed with Hon'ble NCLT, Hyderabad Bench seeking additional time of 15 days beyond 360 days i.e. from 15.08.2025 to 30.08.2025 subject to approve of the Agenda Item B-1 above for completion of Corporate Insolvency Resolution Process of KOBO BIOTECH LIMITED.	Approved	100%

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Agenda Item No.	Particulars	Approved / Not Approved	Voting Share (%)
	<p>RESOLVED THAT the Committee of Creditors hereby approves the appointment of Adv. M. S. Mano Ranjani and approves the lump sum fees Rs. 35000+5000(ope) upto disposal of IA for filing extension application as per section 12(2) of the Insolvency and Bankruptcy Code, 2016 i.e. from 15.08.2025 to 30.08.2025 and fees are to be treated as Insolvency Resolution Process Cost of the Corporate Debtor.</p> <p>RESOLVED FURTHER THAT the Committee of Creditors hereby agrees and authorises RP Namrata Randeri, to operate the bank accounts and incur/disburse/reimburse the said expenses by debiting the bank accounts maintained in the name of the corporate debtor and authorize Namrata Randeri, Resolution Professional to do all acts, deeds and matters as may be necessary to give effect to this resolution</p>		

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You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Kobo Biotech Limited



IP Namrata Amol Randeri

Resolution Professional in the matter of KOBO Biotech Limited

Vide Order of Hon'ble NCLT, Hyderabad in IA (I.B.C)/85/HYD/2025 in C.P. (IB) 277/7/HDB/2023 dated 17.01.2025

IBBI Reg. No. IBBI/IPA-001/IP-P01585/2019-2020/12495 AFA Valid Till - 31.12.2025

Process specific email ID for correspondence - cirp.kobobiotech@gmail.com

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