

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 Fourteenth 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 Fourteenth meeting of Committee of Creditors ("CoC") of Kobo Biotech Limited was held on Monday, 25th August, 2025 at 5.00 p.m. at 215, laxmi plaza, laxmi industrial estate, new link road, Andheri west, Mumbai city, Maharashtra, 400053. There were discussions and deliberations 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:

Agenda Item No.	Particulars	Approved / Not Approved	Voting Share (%)
B-1	To approve and ratify the expenses incurred in RP period and reimburse costs directly relating to the Corporate Insolvency Resolution Process for the purpose of inclusion in Insolvency Resolution Process costs.	Approved	100%

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Agenda Item No.	Particulars	Approved / Not Approved	Voting Share (%)
	<p>RESOLVED THAT the committee of creditors ('CoC') be and hereby approve the expenses incurred by the RP from 12th CoC meeting (held on 04.07.2025) till the date of the 14th CoC meeting i.e. 25.08.2025 as tabulated and shared with the minutes and all of the cost incurred during the CIRP period will be a part of the CIRP 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>		
B-2	<p>To approve and ratify the forfeiture of the amount deposited by the previous SRA due to non-submission of PBG and consider the same for payment towards approved pending CIRP cost.</p> <p>RESOLVED THAT the committee of creditors ('CoC') be and hereby approve the forfeiture of the amount deposited by the previous SRA of Rs. 1,05,00,000/- due to non-submission of PBG and consider the same for payment towards approved pending CIRP cost.</p> <p>RESOLVED FURTHER THAT the Committee of Creditors hereby agrees and authorises RP Namrata Randeri, to operate the bank accounts and</p>	Approved	100%

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	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.		
B-3	<p>To approve the extension of 90 days beyond 375 (180+90+60+30+15) days as per section 12(2) of the Insolvency and Bankruptcy Code, 2016 i.e. from 31.08.2025 to 28.11.2025 and submit application for the same to AA</p> <p>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 approve that an application be filed with Hon'ble NCLT, Hyderabad Bench seeking additional time of 90 days i.e. from 31.08.2025 to 28.11.2025 for completion of Corporate Insolvency Resolution Process of KOBO BIOTECH LIMITED.</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</p>	Approved	100%

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Agenda Item No.	Particulars	Approved / Not Approved	Voting Share (%)
	and matters as may be necessary to give effect to this resolution		
B-4	<p>To approve appointment of the advocate and ratify the fees of Advocate for Filing extension application of 90 days beyond 375 days for the purpose of inclusion in Insolvency resolution process cost</p> <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) +GST upto disposal of IA for filing extension application as per section 12(2) of the Insolvency and Bankruptcy Code, 2016 i.e. from 31.08.2025 to 28.11.2025 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>	Approved	100%
B-5	To discuss and approve the Eligibility Criteria for submission of Expression of Interest and publication of an advertisement in Form-G for inviting	Approved	100%

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Agenda Item No.	Particulars	Approved / Not Approved	Voting Share (%)
	<p>Expression of Interest in view of approval of Agenda Item B-3</p> <p>RESOLVED THAT Committee of Creditors hereby approve that after 2-3 working days from the date of approval of extension application by the hon'ble NCLT as approved, the publication be made of notification/advertisement for inviting Expression of Interest in Form G from prospective resolution applicants to submit resolution plan(s) in newspapers in regions as may be decided by the Resolution Professional with prior intimation to CoC members.</p> <p>RESOLVED FURTHER THAT the Committee of Creditors hereby approves expenses plus applicable taxes for publication of advertisement/ notification for inviting expression of interest from prospective resolution applicant(s) in Form G to put forward resolution plan(s) and the same shall be treated as Insolvency Resolution Process Cost of KOBO BIOTECH LIMITED.</p> <p>RESOLVED THAT pursuant to Section 25 sub-section 2 clause (h) and in accordance with Regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016, and in accordance with rules and regulations made thereunder, committee of creditors hereby approves the criteria required to</p>		

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Agenda Item No.	Particulars	Approved / Not Approved	Voting Share (%)
	<p>be fulfilled by prospective resolution applicant in addition to the conditions / requirements prescribed under Insolvency and Bankruptcy Code, 2016 and rules and regulations made thereunder, to submit Expression of Interest to submit resolution plan(s):</p> <p>a) The PRA being a Body Corporate/LLP/Partnership Firm should have minimum net worth (at individual or group level) of Rs. 20 Crores as per last audited Financial Statement as on March 31, 2024.</p> <p>b) The PRA being a Private Equity funds/ Financial Institution/ NBFC/ Other Financial Investors/Alternate Investment Funds should have minimum asset under management (AUM) of Rs 300 Crores or more as per latest audited Financial Statement i.e. March 31, 2024 the entity is further required to adhere to the requirements mentioned in the applicable statutes</p> <p>c) The PRA being an ARC should have minimum net owned funds of Rs 1,000 Crores as per latest audited Financial Statement i.e. March 31, 2024, the entity is further required to adhere to the requirements mentioned in the applicable statutes</p> <p>d) The Prospective Resolution Applicant being an Individual should have net owned assets (at Cost or Market Value, whichever is less) of Rs. 7.5 Crores or more at the end of last financial year i.e. March 31,</p>		

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Agenda Item No.	Particulars	Approved Not Approved	/ Voting Share (%)
	<p>2024. Net owned assets would mean all assets in the name of individual at Cost as reduced by all liabilities and a certificate of chartered Accountant would be required for such verification.</p> <p>e) In case of a joint venture or consortium, Trusts or SPV representing or including any of the participants from Category A, B or C, then either of the participants and/or jointly needs to qualify any one of the criteria i.e. either the minimum net-worth or minimum Assets under Management. In case of a joint venture or consortium, Trusts or SPV representing or including any of the participants from Category A, B or C holding more than 20% in the shareholding, then either of the participants and/or jointly needs to qualify any one of the criteria i.e. either the minimum net-worth or minimum Assets under Management as well as the individual should have a relevant experience of 10 years in the field in which the Corporate Debtor is working. Lead Consortium member shall not withdraw from consortium till such time the plan is successfully implemented, save and otherwise by the approval of the majority of CoC members. Refundable Earnest Money Deposit of Rs. 5 Lakhs (Rupees Five Lakh) to be submitted mentioned in detailed Expression of Interest.</p>		

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Agenda Item No.	Particulars	Approved / Not Approved	Voting Share (%)
	RESOLVED FURTHER THAT the Committee of Creditors hereby authorize Ms. Namrata Randeri, Resolution Professional to undertake the debit transaction towards payment of the costs/ expenses for publication of Form G as applicable and to do all acts, deeds and matters as may be necessary to give effect to this resolution.		

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

Correspondence Address: 215, laxmi plaza, laxmi industrial estate, new link road, Andheri west, Mumbai city, Maharashtra, 400053.