

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 Fifteenth 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 Fifteenth meeting of Committee of Creditors ("CoC") of Kobo Biotech Limited was held on Wednesday, 01st October, 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:

Agenda Item No.	Particulars	Approved / Not Approved	Voting Share (%)
B-1	To approve and ratify the expenses incurred in RP period including insurance costs and reimburse costs directly relating to the Corporate Insolvency Resolution Process for the purpose of inclusion in Insolvency Resolution Process costs.	Approved	99.12%

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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 including Insurance cost incurred by the RP from 14th CoC meeting (held on 25.08.2025) till the date of the 15th CoC meeting i.e. 01.10.2025 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 discuss /deliberate, modify as may be necessary and approve the Request for Resolution Plan (RFRP) and Bid Evaluation Matrix for consideration of Resolution Plan(s) in terms of Regulation 36B of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 and authorise the Resolution Professional to issue the same.</p> <p>RESOLVED THAT pursuant to section 25 sub-section 2 clause (h) of Insolvency and Bankruptcy Code, 2016, and in accordance with Regulation 36B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate</p>	Approved	99.12%

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Agenda Item No.	Particulars	Approved / Not Approved	Voting Share (%)
	<p>Persons Regulations), 2016 and other applicable provisions, the Committee of Creditors hereby finalise and approve the Request for Resolution Plan outlining the criteria and other terms for submission of Resolution Plan(s) and Evaluation Matrix shared by the Resolution Professional on email with CoC.</p> <p>RESOLVED FURTHER THAT the Committee of Creditors hereby authorize the Resolution Professional to issue the Request for Resolution Plan and Evaluation Matrix as finalised by the Committee of Creditors to the prospective resolution applicants.</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-3	<p>To approve the extension of 90 days beyond 435 (180+90+60+30+15+60) days as per section 12(2) of the Insolvency and Bankruptcy Code, 2016 i.e. from 31.10.2025 to 29.01.2026 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</p>	Approved	99.12%

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Agenda Item No.	Particulars	Approved / Not Approved	Voting Share (%)
	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 31.10.2025 to 29.01.2026 for completion of Corporate Insolvency Resolution Process of KOBO BIOTECH LIMITED. 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		
B-4	To approve appointment of the advocate and ratify the fees of Advocate for Filing extension application of 90 days beyond 435 days (i.e. from 31.10.2025 to 29.01.2026) for the purpose of inclusion in Insolvency resolution process cost 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 31.10.2025 to 29.01.2026 and fees are to be treated	Approved	99.12%

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	as Insolvency Resolution Process Cost of the Corporate Debtor. 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.		
C-1	To recommend the inclusion of the claim received from the State Tax Officer, Maharashtra (GST Department) in the claim list and file the IA with AA as per Regl. 13 of CIRP Regulations 2016. RESOLVED THAT the CoC recommends to consider the claim received from the State Tax Officer, Maharashtra (GST Department) for Rs. 72,55,430/- and inclusion in the list of creditors as operational creditors (Government) and its treatment in the resolution plan along with all the claims received till date as per the updated claim list. RESOLVED FURTHER THAT COC hereby approves that the RP shall appoint existing legal Professional Adv. MS Mano Ranjani to file the Application before hon'ble NCLT for inclusion of the Claim and for condonation of delay and adjudication at the fees of	Approved	99.12%

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	<p>Rs. 30,000/- plus Rs. 5,000/- OPE until disposal of matter.</p> <p>RESOLVED FURTHER THAT the Committee of Creditors hereby agrees that the said cost be treated as Insolvency Resolution Process Cost of KOBO BIOTECH LIMITED.</p> <p>RESOLVED FURTHER THAT the Committee of Creditors hereby agrees and authorises 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>		
C-2	<p>To discuss and approve the legal fees on the legal opinion for the forfeiture of the amount deposited by the previous SRA due to non-submission of PBG</p> <p>RESOLVED THAT the CoC approve the legal fees for the legal opinion for the treatment of forfeited amount deposited by the previous SRA due to non-submission of PBG.</p> <p>RESOLVED FURTHER THAT COC hereby approves that the RP shall appoint a Legal / Professional on L1 basis to obtain the legal opinion and the said cost be treated as Insolvency Resolution Process Cost of KOBO BIOTECH LIMITED.</p>	Approved	99.12%

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Agenda Item No.	Particulars	Approved / Not Approved	Voting Share (%)
	RESOLVED FURTHER THAT the Committee of Creditors hereby agrees and authorises 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.		

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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