

SKYBIOTECH HEALTHCARE LIMITED

(Formerly Known as KAPIL COTEX LTD)

CIN: L21001MH1983PLC031114

REGD. OFFICE: GUT No. 05, Gevrai Tanda, Paithan Road, Chh. Sambhaji Nagar
(Aurangabad) MH 431002

Website: www.kapilcotexlimited.com Email ID: kapilcotexlimited@yahoo.co.in

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

Date: 11/02/2026

Script Code: 512036

Sub: Intimation of Board Meeting Scheduled to be held on Saturday 14th February, 2026.

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 Saturday, 14th February, 2026, inter-alia, to consider and approve the following transactions:

1. Unaudited financial results and limited review report of the Company for the Quarter ended on December 31, 2025.

Request you to please take the above details on record.

Thanking You,

Yours Faithfully,

**FOR SKYBIOTECH HEALTHCARE LIMITED
(Formerly Known as Kapil Cotex Limited)**



**POONAM PRAKASH RATHI
Managing Director
DIN: 01274428**