Ref. No.P-66/2026-27/25
August 5, 2026

The Relationship Manager,
Department of Corporate Relations
BSE Limited,
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

s

Dear Sir,

SUBJECT: Intimation of Board Meeting.

Pursuant to the provisions of Regulation 29(1) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026, at 3:00 P.M. at the Registered office of the company, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2026.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the Company's Equity Shares for the Designated Persons and their Immediate Relatives shall continue to remain closed from Wednesday, 1st July, 2026 and will end 48 hours after the results are announced on Thursday, 13th August, 2026 (both days inclusive).

Kindly take the same on your records.

Thanking You,
For 3B BlackBio Dx Limited (Formerly, Kilpest India Limited)

NIKHILKUBER DUBEY

Digitally signed by NIKHILKUBER DUBEY
Date: 2026.08.05 13:47:56 +05'30'

Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049

Encl: As above

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