

To

Department of Corporate Affairs- Listing,
BSE Limited,
Phiroz Jee Jeebhoy Towers,
Dalal Street, Fort Mumbai-400001.

Date: 03/08/2026

Scrip Code: 530313 [KIMIABL]

**Sub: Regulation 29 of SEBI (LODR) Regulations, 2015 –Intimation of Meeting
of Board of Directors.**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, August 10, 2026, inter alia, to consider & approve the Un-Audited Financial Results (Standalone) for the first quarter ended on June 30th, 2026.

Further, In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company by Designated Persons (and their immediate relatives) has already been closed w.e.f. 1st July, 2026 up to the completion of 48 hours after the declaration of unaudited Financial Results for the 1st quarter ended 30th June 2026 to the Stock Exchange.

Kindly take the above information on your record.

**Thanking You,
Yours faithfully,**

For KIMIA BIOSCIENCES LIMITED



**Abhishek Kumar Pandey
Company Secretary & Compliance Officer
M. No. F12457
Place: New Delhi**

KIMIA BIOSCIENCES LIMITED

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