

Ref. No.P-66/2026-27/35
September 7, 2026

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

Dear Sir/Madam,

SUBJECT: Intimation regarding:

- i. 54th Annual General Meeting on Tuesday, 29th September, 2026.**
- ii. Record date and date of book closure for the purpose of dividend and AGM**
- iii. Cut-off date for the purpose of E-voting.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform that the 54th Annual General Meeting of the Company is scheduled to be held on Tuesday, 29th September, 2026 at 11:30 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In accordance with the provisions of Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2026 to Tuesday, 29th September 2026 (both days inclusive) for the purpose of Annual General Meeting and Dividend for the Financial Year ended 31st March, 2026. Pursuant to the provisions of SEBI LODR, we wish to inform that the Dividend for the Financial Year 2025-26 shall be paid on or after Monday, 5th October 2026 to those members whose names appears in the Register of members as on the Record date of Tuesday, 22nd September 2026.

Further, pursuant to the provisions of Regulation 44 of the SEBI LODR, the Company is providing remote e-voting facility to the members to cast their vote(s) electronically. The cut-off date for the purpose of determining eligibility of members for remote e-voting is Tuesday, 22nd September 2026. The Remote e-Voting period will commence on Saturday, 26th September 2026 at 9.00 A.M. (IST) and ends on Monday, 28th September 2026 at 5.00 P.M. (IST).

This is for your information, action and record.

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

Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049

Encl: As above