KIMIA
chemistry of well being

To

Date: 04/11/2026

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

Scrip Code: 530313 [KIMIABL]

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

Dear Sir/Madam

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 Friday, November 13, 2026, inter alia, to consider & approve the Un-Audited Financial Results (Standalone) for the Second quarter and Half year ended on September 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 of October, 2026 up to the completion of 48 hours after the declaration of unaudited Financial Results for the Second quarter and half year ended on 30th September 2026 to the Stock Exchange.

This is for your information and records.

Thanking you,

For Kimia Biosciences Limited

Abhishek Kumar Pandey
Company Secretary & Compliance Officer
Membership No.: F12457
Place- Delhi