

Date- 20.05.2026

Ref: KIMIABL/CS/2026-27/010

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street Mumbai,
Maharashtra-400001

Scrip Code: 530313
Scrip ID: KIMIABL

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Kimia Biosciences Limited will be held on Friday, 29th May, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone) for the quarter and financial year ended 31st March, 2026 along with the Audit Report thereon.

Further, in continuation to our earlier intimation dated 25th March, 2026 regarding closure of Trading Window with effect from 1st April, 2026, in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders for Prevention of Insider Trading, the Trading Window shall continue to remain closed till 48 hours after the declaration of the aforesaid financial results.

The above information shall also be made available on the website of the Company at <https://www.kimiabiosciences.com/>

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Kimia Biosciences Limited

Abhishek K. Pandey
Company Secretary and Compliance Officer
M. No- F12457
Place- Delhi

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
Village Bhondsi, Damdama Lake Road,
Gurugram, Haryana-122102
Tel.: +91 9654746544, 9654206544

Corporate Office
974, 9th Floor, Aggarwal Millennium Tower-II
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA
Tel.: +91 11 47063600, 470630601