

Ref. No.P-66/2026-27/36
September 7, 2026

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent letters to those Shareholders who have not registered their email addresses with the Company or the Registrar and Transfer Agent or the Depository Participants, providing the weblink for accessing the Annual Report of the Company for the financial year 2025-26.

This is for your information, action and record.

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

NIKHILKUBER DUBEY
Digitally signed by
NIKHILKUBER DUBEY
Date: 2026.09.07 15:40:42
+05'30'

Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049

Encl: As above

September 07, 2026

Dear Shareholder,

Sub.: Notice of 54th Annual General Meeting (“AGM”) of 3B BlackBio Dx Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that 54th Annual General Meeting (“AGM”) of the Members of 3B BlackBio Dx Limited (the “Company”) is scheduled to be held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). In accordance with the applicable circulars issued by the SEBI and the Ministry of Corporate Affairs, the Notice of the AGM and the Annual Report for the Financial Year 2025-26 are being circulated electronically by email to all the shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent (“RTA”)/Depository Participant(s).

In compliance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is sent by the Company to inform you that the Notice of the 54th Annual General Meeting (“AGM”) along with the Annual Report for the Financial Year 2025-26 can be accessed on the Company’s website through:

Website link:

<https://www.kilpest.com/upload/Annual%20Report%202026.pdf>

Members can access the Annual Report for the Financial Year 2025-26 by visiting the Company's website at www.kilpest.com and follow the below navigation path:

Home > Investor Info > 3B BlackBio Dx Limited Annual Report 2026 > Annual Report 2026

QR Code:



The Annual Report of the Company is also available on the website of the Stock Exchange, i.e., BSE Limited (“BSE”), at www.bseindia.com.

Key details for the AGM are as follows:

Sr. No.	Particulars	Date
1	Cut-off date for E-Voting	Tuesday, September 22, 2026
2	E-Voting start date and time	Saturday, September 26, 2026 (9.00 A.M.) (IST)
3	E-Voting end date and time	Monday, September 28, 2026 (5.00 P.M.) (IST)

For more details, kindly refer to the Notes to the Notice of the 54th AGM.

Members who are attending the 54th Annual General Meeting (“AGM”) and have not cast their vote during the remote E-Voting period can vote on the resolutions during the AGM.

We request you to update and complete your KYC details with Depository Participants, including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and bank details.

For queries, please reach out to:

Company: 3B BlackBio Dx Limited	Registrar & Transfer Agent (RTA): Adroit Corporate Services Pvt. Limited
Regd. Address: 7-C, Industrial Area, Govindpura, Bhopal-462 023. Tel: 91-755-2586536 / 2586537 Email-id: kilpestbpl@yahoo.co.in / dkdkilpest@yahoo.co.in Web Site: www.kilpest.com	Address: 17-20, Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059. Tel: +91 22 42270400 / +91 22 42270423 +91 22 42270427 / +91 22 42270422, Fax: +91 22 28503748 Email: info@adroitcorporate.com Web Site: www.adroitcorporate.com

Thanking You,

Yours Faithfully,

For **3B BLACKBIO DX LIMITED**

Sd/-

Navneet Kaur

Company Secretary & Compliance Officer

(Membership No.: A29130)