

Ref. KIMIABL/COMP/BSE/23-24/34

September 05, 2023

To
Department of Corporate Affairs- Listing
BSE Limited
Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: Intimation of 30th Annual General Meeting of Kimia Biosciences Limited.

Dear Sir,

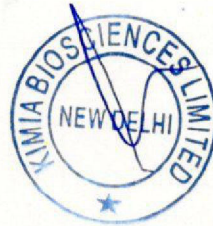
This is to inform you that 30th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30, 2023 at 03.30 pm (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the General Circular No. 20/2020 dated 05th May, 2020 issued by Ministry of Corporate Affairs ("MCA") read with General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021.

Kindly take the above information on your records.

Thanking You,
Yours faithfully,

For Kimia Biosciences Limited


Lakshay Prakash
CFO & Company Secretary



KIMIA BIOSCIENCES LIMITED

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