

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

Scrip Code: 530313 [KIMIABL]

Sub: Schedule of 30th Annual General Meeting, Book Closure and E-voting details

Dear Sir,

With reference to the above mentioned subject, Company hereby informs that:

1. The Board of Directors of the Company in its meeting held on Tuesday, September 05th, 2023 decided to convene the 30th Annual General Meeting (AGM) of the Company, for the Financial Year 2022-23, on Saturday, September 30, 2023 at 03:30 pm (IST) through Video conferencing and other audio visual Means (VC/OAVM).
2. As per the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Register will remain closed w.e.f. Sunday, September 24, 2023 till Saturday, September 30, 2023 for the purpose of AGM of the Company;
3. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of 'Listing Regulations', the Company has offered e-voting facility for transacting all business through National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The Cut-off date for the purpose of entitlement of e-voting is Saturday, 23rd September, 2023. The e-voting period will commence on Wednesday, September 27, 2023 (09:00 AM) IST and will end on Friday, 29th September, 2023 (5:00 pm) IST;
4. In accordance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of Annual Report shall be submitted in the due course.

Kindly take the above information on your records.

Thanking You,
Yours faithfully,

For Kimia Biosciences Limited


Lakshay Prakash
Company Secretary & Compliance Officer
KIMIA BIOSCIENCES LIMITED

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

compliance.kimia@gmail.com | info@kimiabiosciences.com | www.kimiabiosciences.com | CIN No.: L24239HR1993PLC032120



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