

Date: 16.09.2024

KIMIABL/COMP/BSE/24-25/0026

BSE Limited

P.J. Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 530313

Scrip ID: KIMIABL

Subject: Intimation of Approval for extension of time to conduct Annual General Meeting

Dear Sir/Madam,

We wish to inform you that our Company has submitted an application to the Registrar of Companies, Delhi & NCT, under Section 96 of the Companies Act, 2013, requesting an extension for holding the Annual General Meeting (AGM) that was initially due on or before September 30, 2024.

We are pleased to inform you that the Registrar of Companies, Delhi & NCT, has granted an extension of three months to conduct the AGM of FY 2023-24. Consequently, the Company will convene the AGM within this extended timeframe. The specific date for the AGM will be communicated in due course following approval by the Board of Directors.

You are requested to take this information into your records.

Yours sincerely,

For Kimia Biosciences Limited

Sameer Goel
(Managing Director & CEO)

KIMIA BIOSCIENCES LIMITED

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