

To,

Date: 26.05.2025

The Manager (Listing)
BSE Limited
Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: Outcome of the Board Meeting held on Monday, May 26, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that the Board of Directors in their meeting held today i.e., May 26, 2025 (which commenced at 01:30 P.M. and concluded at 02:25 P.M.) inter-alia, had considered and approved the following:-

1. The Audited Financial Statements/Results of the Company for the quarter and Financial Year ended on 31st March, 2025 along with Auditors Report thereon, Declaration in respect of Audit Report with unmodified opinion under Regulation 33(3)(d) of the Listing Regulations, which are attached herewith.

The Board appreciated the performance of the company as the company records the profit of Rs. 1363.42 (in Lakhs) in FY 2024-25 against the loss of Rs. 718.37 (in Lakhs) in FY 2023-24.

Moreover, the company has also started redeeming its preference shares.

Thanking you,

For **KIMIA BIOSCIENCES LIMITED**

Sameer
Goel

Digitally signed
by Sameer Goel
Date: 2025.05.26
14:45:42 +05'30'

Sameer Goel
Managing Director

KIMIA BIOSCIENCES LIMITED

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