

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

Date: 25.06.2025

Scrip Code: 530313 [KIMIABL]

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Cost Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 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 wish to inform you that the Board of at its meeting held on 25th June, 2025 (which commenced at 04:00 P.M. and concluded at 04:30 PM) inter-alia, had considered and approved the following:

1. The re-appointment of M/s. Mahesh Singh & Co Cost Accountant, as Cost Auditor of the Company for the Financial Year 2025-26. A brief profile of Cost Auditor is attached herewith as **Annexure-A**.

The above information is also available on the website of the Company at www.kimiabiosciences.com

Kindly take the above information on record.

Thanking you,

For KIMIA BIOSCIENCES LIMITED

Pallavi Garg
Company Secretary & Compliance officer

KIMIA BIOSCIENCES LIMITED

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

Corporate Office
974, 9th Floor, Aggarwal Millennium Tower-II
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA
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Annexure A

For appointment of M/s. Mahesh Singh & Co Cost Accountant, as Cost Auditor of the Company for the Financial Year 2025-26:

Particulars/Requirements	Details
Reason for change i.e. Appointment/Re-Appointment	Re-Appointment
Date of Appointment/Re-Appointment and terms of Appointment/Re-Appointment	M/s Mahesh Singh & Co Cost Accountant, Cost Auditor in Practice (FRN: 100441), reappointed as the Cost Auditors of the Company for the Financial Year 2025-26 with immediate effect.
Brief Profile	M/s Mahesh Singh & Co Cost Accountant, Firm of Chartered Accountants in Practice, comprises of well educated professionals and have experience of more than 25 years in conducting the audits of various Banks, Companies, Societies, Trusts, etc.
Disclosure of relationship of Directors inter-se	None

Thanking you,
 For KIMIA BIOSCIENCES LIMITED

Pallavi Garg
Company Secretary & Compliance officer

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