

Date: August 26, 2025

To **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE SCRIP CODE 530313 KIMIABL

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and any other apricable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 29, 2025 inter alia, to consider and approve following matters:

- 1) To approved Annual Report of the Company comprising the Directors Report, Management Discussion and Analysis Report, Financial Statement, Auditors Report etc. for the year ended on 31st March 2025;
- 2) To fix date, time and venue for the 32nd Annual General Meeting (AGM) of the Company;
- 3) To approve the Notice Convening the 32nd Annual General Meeting of the Company and also the matters connected thereto.
- 4) Appointment of Mr. Harish Kumar, Proprietor of M/s Harish Kumar & Associates, Practicing Company Secretary as the Scrutinizer for remote e-voting.
- 5) Appointment of Mr. Harish Kumar, Proprietor of M/s Harish Kumar & Associates, Practicing Company Secretary, as a Secretarial Auditor of the company for the period of 5 years;
- 6) To approve appointment of M/S Neeraj Arora & Associates, Chartered Accountants (FRN:021309N), as Statutory auditor of the company for the period of 5 years;
- 7) Re-appointment of Mr. Sameer Goel who is liable to retire by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 read with rules framed there under.
- 8) To approve the remuneration of the Cost Auditors.
- Any other matter with the permission of the Chair.

Please take the note of same in your record. Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Kimia Biosciences Limited

Sameer Goel

Sameer Goel **Managing Director** DIN: 00161786

KIMIA BIOSCIENCES LIMITED

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Corporate Office

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