

Dated: 29.08.2025

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

Scrip Code: 530313 [KIMIABL]

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/Ma'am,

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 Directors in their meeting held today, i.e., on Friday, August 29, 2025 which commenced at 05:00 P.M. and concluded at 06:00 PM and the following businesses, amongst others, were transacted:

- 1) Approval of the Annual Report of the Company comprising the Directors Report, Management Discussion and Analysis Report, Financial Statement, Auditors Report, etc., for the year ended on March 31, 2025.
- 2) The Draft Notice, Day, date, time and venue for conducting 32nd Annual General Meeting (AGM) through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India for the Financial Year 2024-25 were duly considered and fixed for Tuesday, September 30, 2025.
- 3) Appointment of Mr. Harish Kumar, Practicing Company Secretary (Proprietor of M/s Harish Kumar & Associates) as a Secretarial Auditor of the Company for the period of 5 years starting from Financial Year 2025-26 till Financial Year 2029-30.
- 4) Re-appointment of M/s Neeraj Arora & Associates, Chartered Accountants (Firm registration No. 021309N) as the Statutory Auditor of the company for a period of 5 years starting from Financial Year 2025-26 till Financial Year 2029-30 on the recommendation of Audit Committee and subject to approval of Members in ensuing Annual General Meeting of the company.
- 5) 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.
- 6) Approval of remuneration of the Cost Auditors.
- 7) The date regarding closure of Register of Member and share Transfer book for the purpose of AGM, Record Date & Cut-off Date for the purpose of E-voting was duly considered and fixed.
- 8) Appointment of M/s National Securities Depository Limited (NSDL) for providing remote e-voting facilities and conducting the 32nd Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM").

Further, the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09 2015, are attached as Annexure-I.

You are requested to take the same on record.

KIMIA BIOSCIENCES LIMITED

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

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974, 9th Floor, Aggarwal Millennium Tower-II
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1. Brief Profile of Mr. Harish Kumar, Practicing Company Secretary (Proprietor of Harish Kumar & Associates) pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	August 29, 2025
3.	Brief Profile	Mr. Harish Kumar is a Practicing Company Secretary running it's Proprietorship concern in the name M/s Harish Kumar & Associates with having an overall experience of more than 10 years in handling the Corporate Law Matters, Trade Marks, Appearances before various Government Departments, Secretarial Compliances, Merger & Amalgamations, Advisory Services, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

2. Brief Profile of M/s Neeraj Arora & Associates pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment	August 29, 2025
3.	Brief Profile	M/s Neeraj Arora & Associates is a Practicing Chartered Accountancy Firm with a vast experience in Chartered Accountancy Services, Advisory Services, Audit & Taxation, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

3. Brief Profile of Mr. Sameer Goel pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal,	Re-appointment

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chemistry	death or otherwise	
2.	Date of appointment	August 29, 2025
3.	Brief Profile	Mr. Sameer Goel, aged 50, he is graduate from Commerce from Delhi University. He holds a stature in the Indian Active Pharmaceutical Ingredient (API) with more than 27 years of experience and has a strong multi-dimensional capabilities in the areas of Business Development, Strategic Marketing and Operational Management. As a co-founder of Biotavia Group, a group which deals in Pharmaceutical products, he had run the organisation for 19 years and played a key leadership role in acquiring and aligning the strong support of professional networks, business partners and executive teams to accomplish expertise in manufacture, sales, marketing and trading in various API's and its Intermediates.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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