

To,
Department of Corporate Affairs- Listing
BSE Limited
Phiroz Jee Jeebhoy Towers,
Dalal Street, Fort Mumbai-400001
Scrip Code – 530313

Date: 16.09.2025

Sub: Non-Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref: Quarter ended 30th September, 2025

Sir/Ma'am,

It may please be noted that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having Paid up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Please note that the Paid-up Equity Share Capital of the Company is Rs. 4,73,12,741/- and Net Worth is Rs. 9,96,610/- as per the Audited Financial Statement for the Financial Year ended on 31st March 2025.

Accordingly, the Company is not required to submit Quarterly Corporate Governance Report as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking you,
For KIMIA BIOSCIENCES LIMITED

Pallavi Garg
Company Secretary & Compliance Officer

KIMIA BIOSCIENCES LIMITED

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