

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Date: November 10, 2025

SCRIP CODE: 530313 [KIMIABL]

Subject: Intimation of Board Meeting

Respected Sir/Madam,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025, inter alia to consider and approve the Un-audited Financial Results for the quarter and half year ended on 30th September 2025.

In accordance with 'Insider Trading Code 2015' of the Company, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing / trading in the equity shares of the Company, was closed with effect from October 1, 2025 for all the designated person (including intermediaries relatives) for the purpose of declaration of Un-Audited Financial Results for the Quarter and Half year ended September 30, 2025.

Necessary intimation in this regard was already sent on September 26, 2025. Trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for Quarter and Half year ended September 30, 2025 i.e. till November 16, 2025.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **Kimia Biosciences Limited**

Pallavi Garg
Company Secretary & Compliance officer

KIMIA BIOSCIENCES LIMITED

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