

To,  
The Manager  
Listing Department  
BSE Limited

Date: February 16<sup>th</sup>, 2026

Scrip Code: 530313 [KIMIABL]

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Modification in Postal Ballot Notice**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the Board of Directors (“Board”) of Kimia Biosciences Limited (“the Company”), at its meeting held today i.e. Monday, 16th February, 2026, at the Corporate Office of the Company situated at 974, 9th Floor, Aggarwal Millennium Tower-II, Netaji Subhash Place, New Delhi – 110034, has inter alia considered and approved modification in the agenda item of Postal Ballot Notice which was earlier approved by the Board on 14th February, 2026.

The Board has decided that the Postal Ballot Notice shall now contain only the following Special Business item:

- Re-appointment of Mr. Sameer Goel (DIN: 00161786) as Managing Director of the Company for a period of five (5) years.

Accordingly, the agenda item relating to Regularisation of Mr. Kaku Vijaya Shekhar Reddy (DIN: 00800172) as Whole-time Director has been withdrawn from the proposed Postal Ballot Notice has been kept on hold and will be considered later in view of certain administrative and internal considerations.

The revised Postal Ballot Notice shall be circulated to the shareholders in due course.

The meeting of the Board of Directors commenced at 4:30P.M. and concluded at 5:00 P.M.

Kindly take the above information on record.

**KIMIA BIOSCIENCES LIMITED**

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

Corporate Office  
974, 9<sup>th</sup> Floor, Aggarwal Millennium Tower-II  
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA  
Tel.: +91 11 47063600, 470630601

The above information is also available on the website of the Company at [www.kimiabiosciences.com](http://www.kimiabiosciences.com)

Thanking You  
**For Kimia Biosciences Limited**

**Pallavi Garg**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 69848**

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