

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

Date: February 7, 2026

**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 Kimia Biosciences limited (“the Company”) is scheduled to be held on Saturday, 14th February, 2026, inter alia to consider and approve the following:-

1. The Un-audited (standalone) Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2025.
2. Re-appointment of Mr. Sameer Goel (DIN: 00161786), Managing Director of the company (whose current tenure will come to an end on 28th March 2026) for the further period of five years w.e.f. 29.03.2026 to 28.03.2031, subject to the approval of shareholders in a meeting, pursuant to applicable provisions of Companies Act, 2013 read with the Rules made there-under and applicable SEBI Regulations.

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 January 01, 2026 for all the designated person (including intermediaries relatives) for the purpose of declaration of Un-Audited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2025.

The intimation of closure of trading window was already sent on December 27, 2025. Trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2025.i.e. till February 16, 2026.

This is for your kind information and record.

Thanking You,

Yours faithfully,

**KIMIA BIOSCIENCES LIMITED**

Regd. Office/Works  
Village Bhondsji, 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

For **Kimia Biosciences Limited**

**Pallavi Garg**  
**Company Secretary & Compliance officer**  
**Membership No.-A69848**

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