

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

February 19, 2026

Scrip Code: 530313 [KIMIABL]

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Additional Director (in the category of Executive Director).

Respected Sir/Madam,

Pursuant to Regulation 30, read with Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Kaku Vijaya Shekhar Reddy (DIN: 00800172), Additional director(in the category of Executive Director) has resigned from his position with effect from February 18, 2026 due to his personal reasons. The Company has accepted his resignation from the closure of business hours w.e.f February 19, 2026.

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided herein as **Annexure-A**.

This is for your kind information and record.

Thanking You
For KIMIA BIOSCIENCES LIMITED

Pallavi Garg
Digitally signed
by Pallavi Garg
Date: 2026.02.19
21:53:18 +05'30'

Pallavi Garg
Company Secretary & Compliance Officer
Membership No.-A69848

Encl.: Resignation Letter

KIMIA BIOSCIENCES LIMITED

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

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

Annexure A

Name of the Director	Mr. Kaku Vijaya Shekhar Reddy
DIN	00800172
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Kaku Vijaya Shekhar Reddy (DIN: 00800172), Additional Director (in the category of Executive Director) has resigned from his position with effect from February 18, 2026 due to his personal reasons.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	February 19, 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

For KIMIA BIOSCIENCES LIMITED

Pallavi Garg
Digitally signed
by Pallavi Garg
Date: 2026.02.19
21:53:39 +05'30'

Pallavi Garg
Company Secretary & Compliance Officer
Membership No.-A69848

KIMIA BIOSCIENCES LIMITED

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

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

Resignation Letter

Date: 18th Feb 2026

To MR. Sameer Gool,
Managing Director,
Kinia Biosciences Ltd,
Delhi, INDIA.

From
Vijaya Sekhar Reddy Kaku,
Director Technical,
Kinia Biosciences Ltd,

I am writing to formally tender my resignation from the position of Director Technical at Kinia Biosciences Ltd effective immediately, due to personal reasons that require my full attention at this time.

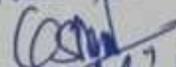
This decision has been made after considerable thought and reflection. While I remain deeply committed to the pharmaceutical industry and the important work we do, unforeseen personal circumstances have made it necessary for me to step away from my professional responsibilities at this juncture.

I wish to express my sincere gratitude for the opportunity you provided to serve Kinia since December 5th, 2025.

Request for immediate release.

I wish you and the entire team Kinia continued success and prosperity.

Yours sincerely,


V.S. Reddy Kaku
Director Technical
Kinia Biosciences Ltd.