

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

Date: March 23, 2026

SCRIP CODE: 530313 [KIMIABL]

Subject: Voting Results of the Postal Ballot along with the Scrutinizers Report

Respected Sir/Madam,

In compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith Postal Ballot voting results in the prescribed format along with the Scrutinizer's Report.

The Postal Ballot voting results is also available on the website of the Company.

This is for your kind information and record.

Thanking you,

For **Kimia Biosciences Limited**

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

Encl.: as above

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

Voting Results

Name of the Company	Kimia Biosciences Limited
Date of AGM/EGM	Postal Ballot
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	12783
NUMBER OF SHAREHOLDERS PRESENT IN THE MEETING	
(a) Promoter and Promoter Group	Not Applicable
(b) Public	Not Applicable
NUMBERS OF SHAREHOLDERS ATTENDED THE MEETING	
(a) Promoter and Promoter Group	Not Applicable
(b) Public	Not Applicable
Number of resolution passed in the meeting	1

Please find below resolution details of the Voting Results:

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Resolution Details(1)								
Resolution Required					TO APPROVE THE REAPPOINTMENT OF MR. SAMEER GOEL, DESIGNATED AS MANAGING DIRECTOR OF THE COMPANY.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	35455808	35455776	99.9999%	35455776	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		35455808	35455776	99.9999%	35455776	0	100.00%
Public Institutions	E-voting	181100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		181100	0	0	0	0	0
Public Non-Institutions	E-voting	11675833	333962	2.8603%	330966	2996	99.1029%	0.8971%
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		11675833	333962	2.8603%	330966	2996	99.1029%
Total		47312741	35789738	75.6450%	35786742	2996	99.9916%	0.0084%

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

Thanking you

For Kimia Biosciences limited

Pallavi Garg
 Company Secretary & Compliance Officer
 MembershipNo.:-A69848

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SCRUTINIZER'S REPORT

23rd March, 2026

To,

The Chairman

Kimia Biosciences Limited
CIN: L24239HR1993PLC032120

Regd Office :Village Bhondsi Tehsil Sohna ,
Bhondsi, Haryana, India - 122102.

We are pleased to present our report on the Postal Ballot conducted by **KIMIA BIOSCIENCES LIMITED** ("the Company") seeking consent of its Members for the resolutions as contained in the Notice of Postal Ballot dated **February 16, 2026**.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on February 14, 2026 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated **February 16, 2026** ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time on "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 read with rules made thereunder", Members' approval was sought for the Ordinary Resolution as contained in the Postal Ballot Notice through e-voting only.
3. **Notice of the Postal Ballot**
 - 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, February 06 2026 ("the cut-off date")**, the Company had completed the dispatch of Postal Ballot Notice on **February 18, 2026** through

Scrutinizer's Report on Postal Ballot conducted by Kimia Biosciences Limited vide Notice dated February 03, 2026. Page 1 of 4

- e-mail to 3,619 Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agent (RTA).
- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL ("e-voting Agency") and also intimated the same to BSE Limited on **February 18, 2026.**
4. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **published in Financial Express (English) and Jansatta (Hindi) on Thursday, 19th February, 2026.** In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL, from **Friday, 20th February 2026 At 9.00 A.M. (IST) and end on 21st March 2026 at 5.00 P.M. (IST).**
5. Members' demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
6. After scrutiny of votes cast, all the votes cast by Members were found to be valid.
7. After the scrutiny of the e-voting results, we report that the Ordinary Resolution contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the resolutions as contained in the Postal Ballot Notice dated **February 16, 2026.**

For M & CO.

Company Secretaries

CS Maghisuddin

Practising Company Secretaries

FCS: 51216 | COP No.: 27850

ICSI UDIN: A051216G004104947

23rd March, 2026 | Delhi



Scrutinizer's Report on Postal Ballot conducted by Kimia Biosciences Limited vide Notice dated February 16, 2026.

Page 2 of 4

Result of Postal Ballot

Item No. 1: To Approve The Re-Appointment Of Mr.Sameer Goel, As Managing Director Of The Company

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	191	3,57,86,742	99.99
Dissent	9	2,996	0.01
Total	200	35,789,738	100.00

(a) The aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.

(b) The figures in percentage have been rounded off to 2 decimal points.

The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Ms. Pallavi Garg, Company Secretary and Compliance Officer of the Company for safekeeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company and (iii) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Scrutinizer's Report on Postal Ballot conducted by Kimia Biosciences Limited vide Notice dated February 16, 2026.

Page 3 of 4

Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing

For M & CO.

Company Secretaries



CS Maghisuddin

Practising Company Secretaries

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23rd March, 2026 | Delhi

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in our presence.

Nand kishore Kalra

Address : RZ-X3/79 New Roshan Pura
Nagafgarh New Delhi-110043

Ravi Ranjan

Address : J-3, 140, Shiv Vihar Karala Delhi-
110081

Countersign by the Company Secretary
(Authorised by the Board of Directors)

Pallavi Garg

Company Secretary and Compliance Officer
Address



Scrutinizer's Report on Postal Ballot conducted by Kimia Biosciences Limited vide Notice dated February 16, 2026.

Page 4 of 4