

**December 5, 2024**

**Ref : KIMIABL/COMP/BSE/24-25/**

To  
**Department of Corporate Affairs- Listing**  
**BSE Limited**  
Phiroz JeeJeebhoy Towers,  
Dalal Street, Fort Mumbai-400001

**Scrip Code: 530313 [KIMIABL]**

**Sub:** Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

The meeting of Board of Directors of the Company was held today on Thursday, December 5, 2024 at 4.00 pm (IST) at the corporate office of the Company, situated at 974, 9<sup>th</sup> Floor, Aggarwal Millennium Tower-II, Netaji Subash Place, New Delhi-110034 and the following businesses, amongst others, were transacted at the meeting of the Board of Directors.

1. The Board of Directors considered and approved the Director's Report and Notice of forthcoming Annual General Meeting of the Company to be held on 28<sup>th</sup> December, 2024 ( copy attached as **Annexure A & B respectively**).The Annual General Meeting of the company will be held on 28<sup>th</sup> December, 2024 at 4:00pm(IST) through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")
2. The Board of Directors has appointed National Depository Limited (NSDL) as the depository to handle the following E-voting process at the ensuing Annual General Meeting.
3. The Board of Directors has taken on record the secretarial auditor report for the financial year 2023-2024 issued by the secretarial auditor M/s Rahul Chaudhary & Associates.

You are requested to take the above information on record and disseminate the same on your website.

The meeting was concluded at 5:00 pm (IST)

Thanking You,  
Yours faithfully,

For **KIMIA BIOSCIENCES LIMITED**

**Pallavi Garg**  
**Company Secretary**

**KIMIA BIOSCIENCES LIMITED**

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