



Date: 26.03.2025

To

The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai, Maharashtra-400001

Scrip Code: 530313 [KIMIABL]

Sub: Intimation regarding Closure of Trading Window

Dear Sir/Ma'am,

With reference to the subject captioned above, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, we wish to inform you that the trading window for dealing in the shares of the Company will remain closed from 01st April, 2025 till 48 hours after declaration of Audited Financial Results of the Company for the Quarter and financial year ended on 31st March, 2025. The Date of Meeting of the Board of Directors to approve the Audited Financial Results for the Quarter and financial year ended on 31st March, 2025 will be informed in due course.

Therefore, all the Promoters, Directors, Connected Persons and Designated Persons of the Company And their immediate relatives are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

Thanking you,
For **KIMIA BIOSCIENCES LIMITED**

Sameer Goel
Managing Director & Chief Executive Officer

KIMIA BIOSCIENCES LIMITED

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