



Date: 30.12.2024

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 January 2025 till 48 hours after declaration of Un-Audited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2024. The Date of Meeting of the Board of Directors to approve the Un-Audited Financial Results for the Quarter And nine months ended on 31st December 2024 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**

Pallavi Garg
Company secretary & Compliance officer

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
Village Bhondsi, 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

compliance.kimia@gmail.com | info@kimiabiosciences.com | www.kimiabiosciences.com | CIN No.: L24239HR1993PLC032120