

**Ref:** KIMIABL/COMP/BSE/2026-27/013

**Date:** 27 June 2026

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code:** 530313  
**Security ID:** KIMIABL

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, we hereby inform you that the Trading Window for dealing in the equity shares of the Company shall remain closed with effect from 1st July, 2026 till the expiry of 48 (Forty-Eight) hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending 30th June, 2026.

Accordingly, the Trading Window shall remain closed for all Promoters, Members of the Promoter Group, Directors, Designated Persons of the Company and their Immediate Relatives, and other persons covered under the Company's Code of Conduct.

The date of the meeting of the Board of Directors for consideration and approval of the aforesaid financial results shall be intimated separately in due course in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you.

**For Kimia Biosciences Limited**

**Abhishek K. Pandey**  
Company Secretary & Compliance Officer  
Membership No.: F12457  
Place- Delhi

**KIMIA BIOSCIENCES LIMITED**

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