

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 14.07.2026

Scrip Code: 530313[KIMIABL]

Subject: Intimation regarding Non-Applicability of Corporate Governance Report under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions relating to Corporate Governance contained under Regulations 17 to 27 of SEBI (LODR) Regulations, 2015 are not applicable to Kimia Biosciences Limited.

The paid-up equity share capital and net worth of the Company as on the last day of the previous financial year i.e. 31 March 2026 are below the thresholds prescribed under Regulation 15(2) of SEBI (LODR) Regulations, 2015. The paid-up equity share capital of the Company as on 31 March 2026 was ₹473.13 Lakhs and the net worth was ₹1,772.05 Lakhs.

Accordingly, the requirement of submission of the Corporate Governance Report under Regulation 27 of SEBI (LODR) Regulations, 2015 is not applicable to the Company.

This is for your information and records.

Thanking you,

For Kimia Biosciences Limited



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

KIMIA BIOSCIENCES LIMITED

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