

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

Ref: KIMIABL/COMP/BSE/2026-27
Date: 26 September 2026

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 1 October 2026 till the expiry of 48 (Forty-Eight) hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half-year ended 30 September 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 KUMAR

PANDEY

Abhishek K. Pandey

Company Secretary & Compliance Officer

Membership No.: F12457

Digitally signed by ABHISHEK
KUMAR PANDEY
Date: 2026.09.26 14:18:41 +05'30'

Place: Delhi

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