

To

Date: 04/09/2026

Department of Corporate Affairs – Listing
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai – 400001

Scrip Code: 530313 [KIMIABL]

Subject: Submission of Pre-AGM Advertisement in respect of the 33rd Annual General Meeting of the Company

“Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, we hereby submit a copy of the pre-AGM advertisement published by Kimia Biosciences Limited in connection with the 33rd Annual General Meeting (“AGM”) of the Company.

The advertisement was published on 04 September 2026 in the following newspapers:

- Financial Express – English Edition;
- Jansatta – Hindi Edition.

The said advertisement contains information regarding the convening of the 33rd AGM of the Company on Monday, 28 September 2026 at 03:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM) and the related information concerning electronic dissemination of the AGM Notice and Integrated Annual Report, e-voting and participation in the AGM.

You are requested to kindly take the above information on your record.
Thanking you,

Yours faithfully,

For KIMIA BIOSCIENCES LIMITED



Abhishek Kumar Pandey

(Company Secretary & Compliance Officer)

M. No. F12457

Place: New Delhi

Encl.:

1. Copy of Pre-AGM Advertisement published in Financial Express – English.
2. Copy of Pre-AGM Advertisement published in Jansatta – Hindi

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

