

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

Date- 15.10.2026

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 For Quarter ended 30th September 2026.

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.

The details of the Company's paid-up share capital and net worth for the preceding three financial years are enclosed herewith in the form of a certificate given by Practicing Company Secretary, Ms. Maya Sharma, Proprietor of M/S Maya Sharma and Associates.

This is for your information and records.

Thanking you,
For Kimia Biosciences Limited



Abhishek Kumar Pandey
Company Secretary & Compliance Officer
Membership No.: F12457
Place- Delhi
Date: 15.10.2026

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



MAYA SHARMA & ASSOCIATES

Practicing Company Secretaries

Certificate for Non-Applicability of Corporate Governance Report for Quarter ended 30th September, 2026 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

[Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

I, Ms. Maya Sharma, Company Secretary in Whole-time Practice, having Membership No. A52000 and Certificate of Practice (COP) No. 25633, hereby certify that the paid-up equity share capital and net worth of KIMIA BIOSCIENCES LIMITED (CIN: L24239HR1993PLC032120), a company incorporated under the provisions of the Companies Act, 1956, having its registered office at Village Bhondsi, Tehsil Sohna, District Gurugram, Haryana – 122102, India, as per its Audited Financial Statements for the financial year ended 31 March 2026, are as follows:

S. No.	Particulars	Amount in Lacs		
		F.Y. 2025-2026	F.Y. 2024-2025	F.Y. 2023-2024
1.	Paid Up Share Capital 4,73,12,741 Equity Share of Rs. 1/- each fully paid up	473.13	473.13	473.13
2.	Other Equity	1298.92	523.48	(440.03)
3.	Net Worth as per the audited financial statement as at 31st March, 2026	1772.05	996.61	33.10

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having Paid up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.



Regd. (O): H. No. 129/4, Railway Road, Near HDFC Bank, Uchana Mandi, Jind – 126115, HR
Corp. (O): PH-8, Guru Dronachal Society, Near Ramleela Ground, Sector-1 Vasundhra, Ghaziabad, -201012, UP.
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