

To,  
The Manager (Listing)  
BSE Limited  
Phiroz JeeJeebhoy Towers,  
Dalal Street, Fort Mumbai-400001

Date: December 02, 2025

Scrip Code: 530313 [KIMIABL]

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors in their meeting held today i.e., on Tuesday, December 02, 2025 (which commenced at 01:00 P.M. and concluded at 02:00 PM) inter-alia, had considered and approved the following:

- 1) The appointment of Mr. Maghisuddin, M/s M & Co., as the Secretarial Auditor of the company to fill the casual vacancy for financial year 2025-26, to hold office until the conclusion of next Annual General Meeting.

A brief profile of Secretarial Auditor is attached herewith as **Annexure-A**.

This is for your kind information and record.

Thanking you,  
For KIMIA BIOSCIENCES LIMITED

**Pallavi Garg**  
**Company Secretary & Compliance Officer**

**KIMIA BIOSCIENCES LIMITED**

Regd. Office/Works  
Village Bhondsi, Damdama Lake Road,  
Gurugram, Haryana-122102  
Tel.: +91 9654746544, 9654206544

Corporate Office  
974, 9<sup>th</sup> Floor, Aggarwal Millennium Tower-II  
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA  
Tel.: +91 11 47063600, 470630601

## Annexure A

For appointment of M/s. M & Company, Company Secretary as Secretarial Auditor of the Company for the Financial Year 2025-26:

| Particulars/Requirements                                                               | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change i.e. Appointment/ <del>Re-Appointment</del>                          | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Date of Appointment/ <del>Re-Appointment and terms of Appointment/Re-Appointment</del> | 02.12.2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Brief Profile                                                                          | <p>M &amp; Co., led by CS Maghisuddin, is a Company Secretary firm with over 8 years of professional experience in corporate and securities law advisory.</p> <p>CS Maghisuddin has been actively engaged in handling Secretarial Audits for numerous listed companies, ensuring compliance with SEBI regulations, Companies Act, 2013, and other applicable laws.</p> <p>The firm is peer-reviewed, reflecting its commitment to quality, accuracy, and adherence to professional standards.</p> |
| Disclosure of relationship of Directors inter-se                                       | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

Thanking you,

For KIMIA BIOSCIENCES LIMITED

**Pallavi Garg**  
**Company Secretary & Compliance officer**

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