

04.08.2025

To
Department of Corporate Affairs- Listing
BSE Limited
Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Subject: Clarification Regarding Inadvertent Reference to SEBI in Warning Letter Communication

Dear Sir/Madam,

This is to bring to your attention and clarify an inadvertent error in our recent communication/documentation dated 31.07.2025, wherein the company has intimated to the exchange regarding the warning letter, it was stated that a warning letter had been received from the Securities and Exchange Board of India (SEBI).

We would like to correct this and confirm that the said warning letter was in fact issued by the BSE and not by SEBI, as was incorrectly mentioned.

We sincerely regret this oversight and assure you that the necessary steps have been taken to rectify the error in our records and ensure accuracy in future correspondences.

You are requested to take the above information on record and disseminate the same on your website.

Thanking You,
Yours faithfully,

For **KIMIA BIOSCIENCES LIMITED**

Pallavi Garg
Digitally signed
by Pallavi Garg
Date: 2025.08.04
16:47:18 +05'30'

Pallavi Garg
Company Secretary & Compliance Officer

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
Village Bhondsji, 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

LIST/COMP/HV/355/2025-26

July 25, 2025

Company Secretary
Kimia Biosciences Ltd
Village Bhondsi,
Tehsil Sohna, Gurugram,
Haryana, 122102

Sub: Warning letter under 4(2)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This is with reference to the submission made by the company under regulation 34 of SEBI LODR, for the financial year ended March 2024 i.e., Submission of Annual Report to Exchange. In same regards, it was observed that the Company had neither disclosed intimation for extension nor submitted extension letter of ROC Delhi to the Exchange.

In this regard, your immediate attention is drawn to **Regulation 4(2)(e)** of SEBI LODR regulations 2015, which emphasis on Disclosure and transparency "The listed entity shall ensure timely and accurate disclosure on all material matters including the financial situation, performance, ownership, and governance". In view of the above, the Company is hereby advised to be careful in future to avoid recurrence of such lapses and ensure exercise of due diligence and accuracy while submitting disclosures to the Stock Exchange.

You are advised to ensure that the Company files relevant, complete and adequate information regarding material events / incidents impacting the Company in compliance with the SEBI LODR not only in letter but in spirit. Filing incomplete information or delay in disclosing the details as required under the SEBI LODR in future would attract suitable disciplinary action, as may be deemed fit.

You are further advised to place this letter before the Company's Board of Directors in the upcoming board meeting and disseminate the letter to the Stock Exchange(s).

Yours faithfully,



Manu Thomas
Deputy Vice President
Listing Compliance



Hasti Vora
Deputy Manager
Listing Compliance