

Date:05.05.2025

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

Scrip Code: 530313 [KIMIABL]

Sub: Outcome of Board Meeting held on 05th May 2025 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Kimia Biosciences Limited** at its meeting held today, i.e., **Monday, 05th May 2025**, inter alia, considered and approved the following matters:

Redemption of Preference Shares:

The Board has approved the redemption of **0.1% Non-Convertible Cumulative Redeemable Preference Shares**, issued to Enkay foam private limited, in multiple tranches over the next six months, pursuant to the provisions of Section 55 and other applicable provisions of the Companies Act, 2013.

The redemption shall be carried out from profits available for distribution, and an amount equivalent to the nominal value of the shares redeemed shall be transferred to the Capital Redemption Reserve Account as required under the Act. The said preference shares are fully paid-up.

The Board Meeting commenced at **11:30 A.M.** and concluded at **12:00 noon**.

You are requested to kindly take the above on your records.

Thanking you,
For **KIMIA BIOSCIENCES LIMITED**

Sameer Goel
Managing Director & Chief Executive Officer

KIMIA BIOSCIENCES LIMITED

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