

August 08, 2025

To
The Manager
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 530313 KIMIABL

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Dear Sir/ Ma'am

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, it is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 14, 2025 inter alia for considering and approving the following:

- Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025;
- Warning Letter dated July 25, 2025 received from BSE Limited ("BSE");
- Unsecured loan of amount 2 Crores with an interest rate of 8% per annum thereof; and
- Appointment of Mr. Pradip Kumar Sharma as Chief Financial Officer ("CFO") of the Company.

In this connection, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed till 48 hours from declaration of Un-audited Financial Results as stated in the intimation letter dated June 28, 2025

You are kindly requested to take this information on records.

Copy of the Notice will also be available on the website of the company www.kimiabiosciences.com

Thanking you,

For **Kimia Biosciences Limited**

Sameer Goel
Managing Director and Chief Executive Officer
DIN: 00161786

KIMIA BIOSCIENCES LIMITED

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