

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

Date: February 14, 2026

Scrip Code: 530313 [KIMIABL]

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

Respected Sir/Madam,

Pursuant to Regulation 30, read with Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Kimia Biosciences Limited ("Company") at its meeting held today i.e. 14th February, 2026 at 01:00 P.M at the corporate office of the company ,situated at 974, 9th floor, Aggarwal Millenium Tower-II ,Netaji Subhash Place, New Delhi-110034 and the following businesses, amongst others, were transacted at the meeting of Board of Directors.

- 1) Approval of Un-audited financial results of the Company, on standalone basis, for the quarter and nine months ended on 31st December, 2025 in accordance with the Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with the limited Review Report issued by the Statutory Auditors of the Company.(copy attached as **Annexure A**).
- 2) Approval of re- appointment of Mr.Sameer Goel (DIN: 00161786) as Managing Director of the Company, with effect from February 14th, 2026, for the further period of five years w.e.f. 29.03.2026 to 28.03.2031, subject to the approval of shareholders in a meeting.

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided herein as **Annexure-B**.

- 3) Approval of the Postal Ballot Notice to seek approval of the shareholders:
 - (a) Regularisation of Mr. Kaku Vijaya Shekhar Reddy (DIN: 00800172) as Whole time Director of the Company with effect from December 29, 2025; and
 - (b) Re-appointment of Mr. Sameer Goel (DIN: 00161786) as Managing Director of the Company, for five years.

Mr. Maghisuddin (Membership No: 51216, COP No: 27850), Proprietor of M/s M & Company , peer reviewed Company Secretaries Firm, has been appointed as Scrutinizer to scrutinize the Postal Ballot's e-voting process and vote casted in fair and transparent manner.

KIMIA BIOSCIENCES LIMITED

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

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

4) Re-constitution of the Committees of the Board of Directors, pursuant to the induction of Mr. Kaku Vijaya Shekhar Reddy as an Additional Director in the category of whole time Director (**Annexure-C**)

The Board Meeting commenced at 01:00 PM and concluded at 02:00 PM.

The above information is also available on the website of the Company at www.kimiabiosciences.com

This is for your kind information and record.

Thanking You

For KIMIA BIOSCIENCES LIMITED

Pallavi Garg
Company Secretary & Compliance officer
Membership No:-ACS69848

Encl.:a/a

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To
 The Board of Directors
 Kimia Biosciences Limited
 Village Bhondsi, Tehsil Sohna
 Gurgaon Haryana-122102

1. We have reviewed the accompanying statement of unaudited financial results of Kimia Biosciences Limited (the “Company”) for the quarter ended December 31, 2025 and year to date results for the period from April 01, 2025 to December 31, 2025 (the “Statement”), being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulation, 2015”), which has been initialled by us for identification purposes.
2. The statement is the responsibility of the Company’s Management which has been approved by the Board of Directors and prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in accordance with applicable accounting standards prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Neeraj Arora and Associates
 FRN 021309



Neeraj Kumar Arora
 M. No. 510750
 UDIN: - 26510750FU0ZUA4672
 Place: - Gurugram
 Dated: - February 14, 2025

KIMIA BIOSCIENCES LIMITED
Regd. Office : Village Bhondsi, Tehsil Sohna, Dist. Gurgaon , Haryana - 122102
Phone: +91 9654746544, 9654206544 Email: Email id- compliance.kimiabiosciences@gmail.com & info@kimiabiosciences.com
Website: www.kimiabiosciences.com, CIN : L24239HR1993PLC032120
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(₹ Lakhs except EPS)

S. No.	Particulars	Quarter ended			Nine Month Ended		Year Ended
		31-12-2025 (Unaudited)	30-09-2025 (Unaudited)	31-12-2024 (Unaudited)	31-12-2025 (Unaudited)	31-12-2024 (Unaudited)	31-03-2025 (Audited)
I	Revenue from Operations	3,010.06	3,399.93	3,009.91	8,768.40	8,067.70	11,892.08
II	Other Income	9.96	(33.17)	42.41	61.48	87.83	132.03
III	Total Income (I+II)	3,020.02	3,366.76	3,052.32	8,829.88	8,155.53	12,024.11
IV	Expenses:						
	a) Cost of materials consumed	1,707.53	1,771.04	1,318.64	5,184.76	4,562.21	7,455.02
	b) Change in inventories of finished goods and work-in-progress	(60.62)	474.77	377.11	123.83	81.59	(368.23)
	c) Employee benefits expenses	299.24	330.83	394.05	957.74	1,089.33	1,367.89
	d) Finance costs	74.86	26.70	100.77	276.27	315.54	455.70
	e) Depreciation and amortisation expense	85.15	97.13	81.56	275.81	249.98	337.89
	f) Other expenses	408.43	571.29	420.58	1,341.90	1,127.64	1,412.42
V	Total Expenses (IV)	2,514.59	3,271.76	2,692.71	8,160.31	7,426.29	10,660.69
VI	Profit/(loss) before exceptional items and Tax (III-V)	505.43	95.00	359.61	669.57	729.24	1,363.42
VII	Exceptional Items	-	-	-	-	-	-
VI	Profit/(loss) before tax (IV-V)	505.43	95.00	359.61	669.57	729.24	1,363.42
VII	Tax expenses:						
	a) Current Tax	-	-	(61.69)		-	-
	b) Deferred Tax charge / (credit)	(38.72)	(6.51)	(35.72)	(36.49)	(32.83)	402.18
VIII	Profit/(loss) for the period (VI-VII)	544.15	101.51	457.02	706.06	762.07	961.24
IX	Other Comprehensive Income						
A.	Items that will not be reclassified to Profit or Loss (Net of Tax)						
	- Remeasurement of defined benefit plans	-	-	-	-	-	3.04
B.	Items that will be reclassified to Profit or Loss (Net of Tax)	-	-	-	-	-	(0.77)
X	Total Comprehensive Income for the period (VIII+IX)	544.15	101.51	457.02	706.06	762.07	963.51
XI	Paid up equity share capital (Face value of Rs.1 per equity share)	473.13	473.13	473.13	473.13	473.13	473.13
XII	Other Equity						
XIII	Earnings per equity share (not annualised)						
	Basic in Rs.	1.15	0.21	0.97	1.49	1.61	2.03
	Diluted in Rs.	1.15	0.21	0.97	1.49	1.61	2.03

Notes to Unaudited Financials

- 1 The business activity of the company falls within a single primary business segment viz 'Pharmaceuticals' and hence there is no other reportable segment as per Ind AS 108 'Operating Segments'.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 14, 2026.

For Kimia Biosciences Limited
Sameer Goel
Managing Director & CEO
DIN: 00161786

Date : February 14, 2026
Place : New Delhi

Annexure B

Name of the Director	Mr. Sameer Goel
DIN	00161786
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The board of Director at its meeting held on February 14 th , 2026 approved the re-appointment of Mr. Sameer Goel as Managing Director of the Company for a further term of five (5) years with effect from February 14 th , 2026 subject to the approval of the shareholders of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	February 14 th , 2026 to hold office as Managing Director, subject to the approval of shareholder.
Brief Profile	<p>Mr. Sameer Goel, (DIN: 001.61786), aged 52 years, a Delhi University Commerce graduate, holds a stature in the Indian API market and has strong multi-dimensional capabilities in the areas of Business Development, Product Development, strategic-Marketing and operations Management.</p> <p>Mr. Goel Diverting away from the family Partnership business, started Kimia Biosciences Limited, a company based at Gurgaon, Sohna Road. Kimia is engaged in dealing of -bulk drugs addressing to various high potential therapeutic segments.</p> <p>He holds nerves of pharmaceutical APIs business and having in-depth knowledge about Industry market and products.</p> <p>He is well known face in amongst the Apl industries. He is great visionary with good sense of business Keeping in view his qualification and his leadership qualities supported by his experience.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sameer Goel is not related to any of the Directors.
Information as required under BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Mr. Sameer Goel is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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Annexure-C

Composition of Nomination and Remuneration Committee

S.No.	Name of Director	Position in the Committee	Designation
1	Jagdeep Dhawan	Chairman	Independent Director
2	Kaku Vijaya Shekhar Reddy	Member	Whole time Director
3	Richa Gupta	Member	Independent woman Director

Composition of Stakeholders Relationship Committee

S.No.	Name of Director	Position in the Committee	Designation
1	Jagdeep Dhawan	Chairman	Independent Director
2	Kaku Vijaya Shekhar Reddy	Member	Whole time Director
3	Richa Gupta	Member	Independent woman Director

Composition of Corporate Social Responsibility (CSR)Committee

S.No.	Name of Members/Directors	Position in the Committee	Category
1	Sameer Goel	Chairman	Managing Director
2	Jagdeep Dhawan	Member	Independent Director
3	Kaku Vijaya Shekhar Reddy	Member	Whole Time Director

Re-appointed in committees w.e.f. 14.02.2026

For KIMIA BIOSCIENCES LIMITED

Pallavi Garg
Company Secretary & Compliance officer
Membership No:-ACS69848

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