

Date: 22.07.2025

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

**Scrip Code-530313**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“Listing Regulations”) read with Industry Standards on Listing Regulations -Summary of Proceedings/Outcome of the Extra Ordinary General Meeting of the Company(EGM)**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding the proceedings of the Extra-Ordinary General Meeting of the Company held on Tuesday, July 22<sup>nd</sup>, 2025 at 04:00 pm (IST) through Video Conferencing and other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of Companies Act, 2013 and the rules made thereunder, the Securities Exchange Board of India (**SEBI**) (Listing Obligations and Disclosures Requirements) Regulations 2015 and the relevant circulars issued by Ministry of Corporate Affairs (**MCA**) and SEBI.

In this regard, please find enclosed the summary of the proceedings of the Extra-Ordinary General Meeting (EGM) pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circulars issued thereunder as **Annexure-I**.

The above information will also be made available on the Company’s website at [www.kimiabiosciences.com](http://www.kimiabiosciences.com)

**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

You are requested to take the above on record.

Thanking You,

**For Kimia Biosciences Limited**

**Pallavi Garg**  
**Company Secretary & Compliance Officer**  
**Place:-New Delhi**

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## **Annexure-I**

### **Summary of the Proceedings of the Extra Ordinary General Meeting (“EGM” or “Meeting”) of the Company.**

#### **Meeting Details:**

The Extra-Ordinary General Meeting of the Members of the Company was held on Tuesday, July 22<sup>nd</sup>, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 4:00 p.m. (IST). The meeting was conducted in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities Exchange Board of India (“SEBI”) in this regard.

Ms. Pallavi Garg, Company Secretary & Compliance Officer welcomed the members to the meeting and briefed them on certain important points relating to the participation at the meeting and voting of Extra-Ordinary General Meeting (EGM).

#### **Chairman:**

Mr. Sameer Goel, CEO and Managing of the Company chaired the meeting joined the Meeting through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

He presided over the Meeting as Chairperson in terms of the Articles of Association of the Company.

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The following Directors and Key Managerial Personnel were present through Video Conferencing:

S. No	Name of Directors and Key Managerial Personnel	Designation
1.	Mr. Sameer Goel	Managing Director & Chief Executive Officer
5.	Ms. Pallavi Garg	Company Secretary & Compliance Officer
6.	Mr. Neeraj Arora (M/s Neeraj Arora & Associates, Chartered Accountants)	Statutory Auditor of the Company
7.	Ms. Surbhi Bansal ( M/s Surbhi Bansal & Associates)	Secretarial Auditor & Scrutinizer
8.	Mr. Mahesh Singh (M/s Mahesh Singh & Co Cost Accountant)	Cost Auditor of the Company

#### **Quorum:**

With the permission of the Chairperson, the Company Secretary confirmed the presence of requisite quorum as required under Section 103 of the Companies Act, 2013 at the commencement of the Meeting through Video Conferencing to conduct the proceedings of the meeting and also ensured that the quorum was also present while transacting the business items of the Meeting. Thereafter, the Company Secretary provided general instructions to the Shareholders participating in the Meeting. She also informed the Shareholders regarding availability of all the relevant documents as referred in the Extra-Ordinary General Meeting (EGM) Notice for inspection in electronic mode during the Extra-Ordinary General Meeting (EGM).

#### **E-voting during the Meeting:**

The Shareholders attending the Meeting, who had the right to vote but had not cast their votes through remote e-Voting were given the opportunity to vote using the e-voting platform of NSDL at the conclusion of the meeting.

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The Company Secretary thereafter requested Mr. Sameer Goel, CEO & Managing Director of the Company to begin with the proceedings of the meeting.

**Proceedings of the Meeting:**

Mr. Sameer Goel, CEO & Managing Director of the Company chaired the proceedings of the Meeting and welcomed all the participants. Moving ahead with the proceedings of the meeting, Mr. Sameer Goel, Managing Director confirmed that the required quorum was present and thereafter called the meeting in order. He mentioned that the Notice convening the Extra-Ordinary General Meeting (EGM), had already been sent to the Shareholders in the prescribed manner and through prescribed mode.

In reference to the briefing provided, he took the following items as stated in the Notice of Extra-Ordinary General Meeting (EGM) for consideration:

<b>Item No.</b>	<b>Resolutions</b>	<b>Type of Resolution</b>
<b>1</b>	<b>To Consider and Approve the Regularization of Statutory Auditor</b>	<b>Ordinary Resolution</b>
<b>2</b>	<b>To Consider and Approve the Regularization of Additional Director</b>	<b>Ordinary Resolution</b>

Then, the Chairman asked the Company Secretary to further take up the proceedings. The Company Secretary then commenced the Question & Answer (Q&A) session.

Thereafter moderator announced that the Company had received a request from pre-registered speaker shareholders, Mr Pramod Jain Mr Praveen Kumar to participate in the Extra-Ordinary General Meeting (EGM) as a speaker. Upon due verification and in accordance with the process communicated in the notice, Mr Pramod Jain and Mr Praveen Kumar was allowed to express views and raise questions during the meeting.

They appreciated the overall performance of the Company and expressed satisfaction over the efforts of the Board and management in ensuring transparency, stakeholder engagement, and business continuity.

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The Chairman thanked the shareholder for their kind words and acknowledged their continued support.

Further, the Chairman informed that if any questions or queries raised by shareholders that could not be addressed during the meeting, or were received subsequently, would be responded to by the Company within 7 working days from the conclusion of this Meeting, however no such questions were received by the Company.

The Chairman informed the Shareholders that in accordance with the provisions of Companies Act, 2013 and SEBI Listing Regulations, the Company had provided its Shareholders with the facility to cast their vote by remote e-voting facility provided by NSDL on all the resolutions as set forth in the Extra-Ordinary General Meeting (EGM) Notice. The e-voting facility started from Saturday, July 19, 2025 (9:00 A.M. IST) and ended on Monday, July 21, 2025 (5:00 P.M. IST).

The Chairman also informed that the Shareholders who were participating in the meeting and had not casted their votes through remote e-voting were provided the e-voting facility on the NSDL platform during the meeting and up to 15 minutes from conclusion of the proceedings of the meeting.

Mrs. Surbhi Bansal, Practicing Company Secretary and Partner of M/s Surbhi bansal & Associates, Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting process in a fair and transparent manner and issue their report.

She then apprised that the results of the remote e-voting and e-voting during the Extra-Ordinary General Meeting (EGM), together with the Report of the Scrutinizer thereon, shall be intimated to the stock exchanges and uploaded on website of the Company as well as on the website of the NSDL within the time stipulated under the applicable laws.

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The Chairman thanked everyone for attending the Extra-Ordinary General Meeting (EGM) of the Company and declared the Meeting as concluded. He further requested Mrs. Pallavi Garg Company Secretary & Compliance Officer of the Company to present the vote of thanks.

Mrs. Pallavi Garg Company Secretary & Compliance Officer extended her heartfelt and sincere gratitude to Shareholders, Auditors and Regulators. The Company Secretary through the operator then announced that the e-voting facility would be available for the next 15 minutes and requested the Shareholders to cast their vote if not yet casted.

The meeting concluded at 04:13 PM.

We request you to kindly take the above on records.

Thanking You.

**For Kimia Biosciences Limited**

**Pallavi Garg**  
**Company Secretary & Compliance Officer**  
**Place:-New Delhi**

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**Notes:**

1. The Transcript of the Extra-Ordinary General Meeting (EGM) will be made available on the website of the Company at [www.kimiabiosciences.com](http://www.kimiabiosciences.com)
2. The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.
3. The detailed disclosures required for the items for which remote e-voting and e-voting facility was provided, will be disclosed in terms of Regulations 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 after receipt of Scrutinizer report.

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