

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai, Maharashtra-400001

December 27, 2025

Scrip Code: 530313 [KIMIABL]

Sub: Closure of Trading Window

Respected Sir/Mam,

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the "Code of Conduct to Regulate, Monitor and Report Trading by designated persons in securities of the Company", the trading window for dealing in securities of the Company will be closed for all the designated persons (including their immediate relatives) from 1st January, 2026 and shall remain closed till 48hrs after the declaration of un-audited Financial Results of the Company for the quarter ending 31st December, 2025.

Further, the date of meeting of the Board of Directors of the Company to consider and approve the un-audited Financial Results of the Company for the aforesaid periods shall be intimated in due course.

This is for your information and records.

Thanking you

For KIMIA BIOSCIENCES LIMITED

Pallavi Garg
Company Secretary & Compliance Officer

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
Village Bhondsi, 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