

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

Date:-29.06.2025

Scrip Code: 530313 [KIMIABL]

Sub: Intimation of Extra-Ordinary General Meeting (EGM) scheduled to be held through Video Conferencing/Other Audio Visual Means (“VC/OAVM”)

Dear Sir/Madam,

This is in reference to our disclosure dated June 25, 2025 regarding approval of notice of Extra-Ordinary general meeting (“EGM”) to be convened on Tuesday, July 22nd, 2025 at 4:00pm (IST) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”). The notice is also available on the website of the company at www.kimiabioscience.com.

Key Details with respect to AGM are as under:-

- 1) The EGM will be held on Tuesday, July 22nd, 2025 at 4:00pm (IST) Through video conferencing /other Audio Visual means in compliance with the General Circular No. 20/2020 dated 05th May, 2020 issued by Ministry of Corporate Affairs (“MCA”) read with General Circular No. 02/2022 dated 05th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022.
- 2) Pursuant to section 108 of the act read with Rule 20 of the company (Management and Administration) rules, 2014 and Regulation 44 of the listing Regulations, as amended, the company is pleased to provide its member the facility to exercise their right to vote on resolutions proposed to be considered at the EGM by remote e-voting or through an electronic voting system during the EGM.
- 3) The company has fixed Tuesday, 15th July, 2025 as the “Cut-off Date” for determining the eligibility of members to vote by Remote E-voting or e-voting at the EGM.
- 4) The Company will be availing remote e-voting for casting vote during EGM of National Securities Depository Limited(NSDL).The remote e-voting period shall commence on Saturday, 19th July ,2025 at 9:00 A.M and ends on Monday,21th July, 2025 at 5:00 P.M. Additionally, the company will be providing e-voting system for casting vote during the EGM.

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



- 5) The Notice of EGM shall be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository participants/RTA and will be available on the Company's website i.e. www.kimiabiosciencelimited and on the website of BSE limited i.e. www.bseindia.com in due course of time.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For KIMIA BIOSCIENCES LIMITED

Pallavi Garg
Company Secretary
Place: New Delhi

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