

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

Date: 29.12.2025

Scrip Code: 530313 [KIMIABL]

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

Dear Sir/Ma'am,

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 the Company at its meeting held today on Monday, December 29th, 2025 (which commenced at 7:00 P.M. and concluded at 08:00 PM) has inter alia considered and approved the following:-

1. Appointment of Director

The Board has approved the appointment of Mr. Kaku Vijaya Shekhar Reddy (DIN: 00800172) as an Additional Director (Executive Director) of the Company, with effect from December 29th, 2025 subject to the approval of the shareholders of the Company.

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-A**.

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

You are requested to take the same on record.

Thanking you,

For KIMIA BIOSCIENCES LIMITED

Pallavi Garg
Company Secretary & Compliance Officer
Membership No.-A69848

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

Annexure A

Name of the Director	Mr. Kaku Vijaya Shekhar Reddy
DIN	00800172
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Executive Director)
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	29 th December, 2025 to hold office as Additional Director, subject to the approval of shareholder.
Brief Profile	<p>Mr. Kaku Vijaya Shekhar Reddy is a seasoned pharmaceutical professional with over 40 years of experience in the Active Pharmaceutical Ingredients (API) manufacturing sector. He possesses extensive expertise in operations management, greenfield and brownfield project execution, regulatory compliance, process development, and business strategy.</p> <p>Over the course of his career, Mr. Reddy has held senior leadership positions including Managing Director, Director (Technical), Chief Operating Officer, Vice President – Operations, and General Manager – Operations in reputed pharmaceutical organizations. He has successfully led multiple large-scale manufacturing projects, commercialized several API molecules,</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kaku Vijaya Shekhar Reddy 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. Kaku Vijaya Shekhar Reddy is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Thanking you,

For KIMIA BIOSCIENCES LIMITED

Pallavi Garg
Company Secretary & Compliance Officer
Membership No.-A6984

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