

Ref. No.P-66/2025-26/72  
January 30, 2026

The Relationship Manager,  
Department of Corporate Relations  
BSE Limited,  
P.J. Towers, Dalal Street  
Fort, MUMBAI – 400 001

Dear Sir,

**SUBJECT: Intimation of Board Meeting.**

Pursuant to the provisions of Regulation 29(1) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6<sup>th</sup> February, 2026, at 3:00 p.m. at the Registered office of the company, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in Company's Equity Shares of the Company was closed with effect from Thursday, 1<sup>st</sup> January, 2026 and will end 48 hours after the results are announced on 6<sup>th</sup> February, 2026.

Kindly take the same on your records.

Thanking You,  
For 3B BlackBio Dx Limited (Formerly, Kilpest India Limited)

Nikhil Kuber Dubey  
Whole Time Director  
DIN: 00538049

Encl: As above