



Ref. No.P-66/2024-25/71
February 3, 2025

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 Thursday, 13th February, 2025, at 1:30 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 31st December, 2024.

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 Wednesday, 1st January, 2025 and will end 48 hours after the results are announced on 13th February, 2025.

Kindly take the same on your records.

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

Navneet Kaur
Company Secretary and Compliance Officer
ACS No: 29130

Encl: As above