

June 22, 2024

Ref : KIMIABL/COMP/BSE/24-25/0015

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

Scrip Code: 530313 [KIMIABL]

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors is scheduled to be held on Friday, June 28, 2024 at 12.00 pm (IST) at the corporate office of the Company 974, 9th Floor, Aggarwal Millennium Tower-II, NetajiSubhash Place, Pitampura, New Delhi-110034 to transact the following businesses, amongst others:

- 1) To consider and short listing the firm for appointment of Statutory Auditors of the Company arose due to casual vacancy.
- 2) Any other matter as may be considered and transacted with permission of Board of Directors.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For KIMIA BIOSCIENCES LIMITED


Lakshay Prakash
Company Secretary & Compliance Officer
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
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