



**Ref. KIMIABL/COMP/BSE/24-25/**

**December 07, 2024**

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

**Scrip Code:** 530313 [KIMIABL]

**Sub:** Intimation of 31<sup>st</sup> Annual General Meeting of Kimia Biosciences Limited.

Dear Sir,

This is to inform you that 31<sup>st</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, December 30, 2024 at 04.00 pm (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs ("MCA") read with General Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28th December, 2022.

Kindly take the above information on your records.

Thanking You,  
Yours faithfully,

**For Kimia Biosciences Limited**

**Pallavi Garg**  
**Company Secretary and compliance officer**

**KIMIA BIOSCIENCES LIMITED**

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