

To

 Department of Corporate Affairs – Listing
 BSE Limited, Phiroze Jeejeebhoy Towers
 Dalal Street, Fort Mumbai – 400001

Date: 04/09/2026
Scrip Code: 530313 [KIMIABL]
Subject: Intimation of Cut-off Date/ Record Date, E-Voting and AGM Date for the 33rd Annual General Meeting.

Pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder, Regulation 42 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we hereby inform you that the Cut-off Date for determining the eligibility of Members to vote through remote e-voting and at the 33rd Annual General Meeting (“AGM”) of the Company has been fixed as follows:

Particulars	Date
Cut-off Date / Record Date for determining voting entitlement	Monday, 21st September, 2026
Remote e-Voting commences on	Friday, 25th September, 2026 at 9:00 A.M.
Remote e-Voting ends on	Sunday, 27th September, 2026 at 5:00 P.M.
Date of 33rd AGM	Monday, 28th September, 2026
Time of AGM	3:00 P.M.

Members whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on the aforesaid Cut-off Date, i.e., 21st September, 2026, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting facility is being provided through National Securities Depository Limited (NSDL).

You are requested to kindly take the above information on your record.
 Thanking you,

Yours faithfully,

For KIMIA BIOSCIENCES LIMITED


Abhishek Kumar Pandey

(Company Secretary & Compliance Officer)

M. No. F12457

Place: New Delhi
KIMIA BIOSCIENCES LIMITED