To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: 03/09/2026

Subject: Outcome of the Meeting of the Board of Directors held on September 03, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of **Kimia Biosciences Limited** at its meeting held on Thursday, September 03, 2026, commenced at 4:30 P.M. and concluded at 5:30 P.M., and inter alia considered and approved / took note of the following matters:

1. Re-appointment of Mr. Sameer Goel (DIN: 00161786) as Director, liable to retire by rotation, subject to approval of the Members at the ensuing 33rd Annual General Meeting ("AGM") **Annexure A.**
2. Appointment of Mr. Amulya Kumar Nayak (DIN: 11667557) as Non-Executive Director, liable to retire by rotation, subject to approval of the Members at the ensuing AGM **Annexure B.**
3. Appointment of Ms. Reema Goyal (DIN: 11266730) as Non-Executive Independent Woman Director for a term of five consecutive years commencing from April 04, 2026 to April 03, 2031, subject to approval of the Members **Annexure C.**
4. Appointment of Mr. Avinash Prabhat (DIN: 10997441) as Non-Executive Independent Director for a term of five consecutive years commencing from April 04, 2026 to April 03, 2031, subject to approval of the Members **Annexure D.**
5. Considered and approved the remuneration payable to M/s Mahesh Singh & Co., Cost Accountants (FRN: 100441), appointed as Cost Auditors of the Company, and approved the proposal for obtaining members' approval / ratification at the ensuing AGM for remuneration of ₹40,000/- plus applicable out-of-pocket expenses.
6. Took note of the Cost Audit Report for the Financial Year 2025-26 submitted by the Cost Auditor of the Company and placed the same on record.
7. Approved the proposal for seeking approval of the Members for increasing the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013, to the extent and on the terms to be set out in the Notice of the ensuing AGM.
8. Approved the proposal for seeking approval of the Members for creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the Company, to secure the borrowings of the Company, on the terms to be set out in the Notice of the ensuing AGM.

9. Approved the proposal for seeking approval of the Members for making loans, giving guarantees and/or providing securities in connection with loans, in accordance with Section 185 and other applicable provisions of the Companies Act, 2013, as may be required.
10. Approved the proposal for seeking approval of the Members for increasing the limits applicable for making investments, extending loans, giving guarantees and/or providing securities in connection with loans to any person or body corporate, in accordance with Section 186 and other applicable provisions of the Companies Act, 2013.
11. Took on record the Secretarial Audit Report for the Financial Year 2025-26 provided by M/s Maya Sharma & Associates, Company Secretaries;
12. Considered and approved the appointment of Ms. Maya Sharma, Company Secretary in Practice, as the Scrutinizer for the ensuing 33rd AGM.
13. Approved the Notice of the 33rd AGM of the Members of the Company, scheduled to be held on Monday, September 28, 2026 at the Registered Office of the Company, together with the Explanatory Statement and other relevant annexures thereto.
14. Considered and approved the Board's Report along with its annexures and the 33rd Annual Report of the Company for the Financial Year 2025-26, for circulation to the Members of the Company.
15. Fixed the Important Dates for the purpose of ensuing Annual General Meeting of the Company:

    Cut off date for e-voting : September 21, 2026

    E-voting Start Date & time : September 25, 2026 (9:00 A.M.)

    E-voting End Date & time : September 27, 2026 (5:00 P.M.)

The disclosures/details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master Circular referred to above in respect of the changes in Directors are enclosed as Annexures A to D to this letter.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Kimia Biosciences Limited

ABHISHEK KUMAR PANDEY Digitally signed by ABHISHEK KUMAR PANDEY Date: 2026.09.03 18:16:03 +05'30'

Abhishek Kumar Pandey
(Company Secretary and Compliance Officer)
M. No. F12457

Date: 03/09/2026
Place: New Delhi

Encl.: As above.

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ANNEXURE A
RE-APPOINTMENT OF MR. SAMEER GOEL

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars / Disclosure Requirement	Details
Name of Director	Mr. Sameer Goel (DIN: 00161786)
Reason for change	Re-appointment as Director of the Company, liable to retire by rotation, subject to approval of the Members at the ensuing 33rd AGM.
Date of appointment / re-appointment	Subject to approval of the Members at the ensuing 33rd AGM. His re-appointment as Managing Director for a further term of five years commencing from March 29, 2026 to March 28, 2031 was earlier approved by the Members; the Board has now placed his continuation as a Director liable to retire by rotation before the Members.
Term of appointment / re-appointment	As Director, liable to retire by rotation, in accordance with the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company.
Brief profile	Mr. Sameer Goel is a Delhi University Commerce graduate and has extensive experience in the Indian pharmaceutical/API sector, with expertise in business development, product development, strategic marketing and operations management. He is a founder of Kimia Biosciences Limited and has substantial experience in the pharmaceutical APIs business.
Disclosure of relationship between Directors	Mr. Sameer Goel is not related to any of the Directors of the Company.
Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Sameer Goel is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

ANNEXURE B
APPOINTMENT OF MR. AMULYA KUMAR NAYAK

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars / Disclosure Requirement	Details
Name of Director	Mr. Amulya Kumar Nayak (DIN: 11667557)
Reason for change	Appointment as Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, subject to approval of the Members at the ensuing 33rd AGM.
Date of appointment	April 18, 2026 (appointment as Additional Director); the matter is now placed before the Members for approval / regularisation as Director.
Term of appointment	As Director, liable to retire by rotation, subject to approval of the Members at the ensuing 33rd AGM.
Brief profile	Mr. Amulya Kumar Nayak is a seasoned finance and accounts professional with more than 32 years of experience in finance, accounts, taxation, audit, MIS, budgeting, banking and commercial functions. He has worked with reputed organisations including Punj Lloyd Ltd., GTL Ltd., Pepsi Foods Ltd. and Sterling Holiday Resorts, and possesses expertise in ERP systems, financial controls, statutory compliance and corporate finance.
Disclosure of relationship between Directors	Mr. Amulya Kumar Nayak is not related to any Director of the Company, to the best of the Company's knowledge.
Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Amulya Kumar Nayak is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

ANNEXURE C
APPOINTMENT OF MS. REEMA GOYAL

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars / Disclosure Requirement	Details
Name of Director	Ms. Reema Goyal (DIN: 11266730)
Reason for change	Appointment as Non-Executive Independent Woman Director of the Company for a term of five consecutive years, subject to approval of the Members at the ensuing 33rd AGM.
Date of appointment	April 04, 2026.
Term of appointment	Five consecutive years commencing from April 04, 2026 to April 03, 2031, subject to approval of the Members at the ensuing 33rd AGM.
Brief profile	Ms. Reema Goyal, aged 31 years, is a Company Secretary in Practice and B.Com graduate. She has more than five years of experience in Corporate Law, Companies Act, SEBI Laws and other law-related matters. She has knowledge of advisory services in corporate law, secretarial compliance, governance advisory, corporate restructuring and regulatory approvals.
Disclosure of relationship between Directors	Ms. Reema Goyal is not related to any Director on the Board of the Company.
Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Reema Goyal is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.
Shareholding in the Company	Nil.

ANNEXURE D
APPOINTMENT OF MR. AVINASH PRABHAT

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars / Disclosure Requirement	Details
Name of Director	Mr. Avinash Prabhat (DIN: 10997441)
Reason for change	Appointment as Non-Executive Independent Director of the Company for a term of five consecutive years, subject to approval of the Members at the ensuing 33rd AGM.
Date of appointment	April 04, 2026.
Term of appointment	Five consecutive years commencing from April 04, 2026 to April 03, 2031, subject to approval of the Members at the ensuing 33rd AGM.
Brief profile	Mr. Avinash Prabhat, aged 30 years, is a Company Secretary by profession and B.Com graduate. He has more than five years of experience in Corporate Law, Companies Act, SEBI Laws and other law-related matters. He contributes to governance, statutory compliance, risk management and stakeholder oversight.
Disclosure of relationship between Directors	Mr. Avinash Prabhat is not related to any Director on the Board of the Company.
Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Avinash Prabhat is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.
Shareholding in the Company	Nil.

Note: The monetary limits / aggregate amounts relating to Sections 180(1)(c), 185 and 186 have not been inserted in this outcome because the Board Meeting source document does not specify such amounts. The corresponding limits and terms should be stated in the AGM Notice / Explanatory Statement before circulation.