

KIMIABL/COMP/BSE/24-25/0029

Date: 30.09.2024

To,  
Corporate Relationship Department  
BSE Limited  
P.J. Towers  
1<sup>st</sup> Floor, New Trading Ring  
Dalal Street, Mumbai-40001

**Ref: BSE Scrip Code: 530313 and Scrip ID: KIMIABL**

**Sub: Intimation of Closure Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter and half year ended September 30, 2024.**

Dear Sir/ Madam,

Pursuant to Company's code of Prevention of Insider Trading the trading window in securities of the Company shall remain closed from Tuesday, October 01, 2024 till the expiry of 48 hours after the declaration of un-audited financial results (standalone) for the quarter and half year ended September 30, 2024.

The date of Board Meeting for declaration of un-audited financial results of the Company for the quarter and half year ended September 30, 2024 will be intimated in due course.

During the aforementioned period of closure of trading window, the (i) Directors, (ii) Promoters, (iii) CEO and Employees upto 2 level below, and (iv) and Secretarial Staff and Immediate Relatives of all the foregoing classes of person/s will not enter into any transactions involving securities of the Company.

The Company has sent intimation to all the aforementioned persons informing that any unpublished information that may be or comes in possession of any of them shall not share or provided by them to any person and shall be dealt with subject to the Company's policy pertaining to handling such unpublished price sensitive information, which restricts such dealings only on a need-to-know basis. You are requested to take note of the above for your information and record.

During this period of closure of trading window, all Directors, Designated persons, insiders and immediate relatives will not enter into any transaction involving securities of the Company.

You are requested to take note of the above for your records.

Thanking You,  
Yours Faithfully  
For Kimia Biosciences Limited

Sameer Goel  
Managing Director & CEO

**KIMIA BIOSCIENCES LIMITED**

Regd. Office/Works  
Village Bhondsi, Damdama Lake Road,  
Gurugram, Haryana-122102  
Tel.: +91 9654746544, 9654206544

Corporate Office  
974, 9<sup>th</sup> Floor, Aggarwal Millennium Tower-II  
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA  
Tel.: +91 11 47063600, 470630601